[illegible] Fresh 10

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Proceedings
at the
Meetings of the
Western Penna.
Numismatic Society

from

November 12th 1880

to

Pittsburgh, Pa. Nov. 12 [illegible]

Met at 8.30 P.M. the President Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

ommittee Reports. The Committee on Rooms reported progress.

orrespondence The Secretary read a letter from J. C. H. Kelley proposing Mr. Thomas Cunningham of Mohawk N.Y. for Corresponding membership (laid over, under Article VI. of the Constitution.)

On Motion, Mr. Geo. W. Rode was re-elected Secretary, with the understanding that Mr. R. L. Book was to assist him.

ollections $3.00 Collections.

J. C. H. Kelley	$ 2.00
J. H. McKnight	1.00
Total	3.00

On motion, adjourned.

Present. Mess. Morgan, Ramsden, Jr., Book, C. W. Kirk, McKnight and Rode.

Geo. W. Rode, Sec'y

Pittsburg Nov 19th 1880

Met at 8.40 P.M. President Mr Morgan in the chair.

The minutes of the previous meeting were read and approved

Committee Report.

The committee on rooms reported progress

Correspondence.

Secretary read a letter from D J White resigning resident membership

On motion the letter was received and filed and resignation accepted

Mr Thos Cunningham of Mohawk N.Y. was unanimously elected a corresponding member for two years.

The Secretary was directed to acknowledge receipt of "Proceedings of the American Numismatic and Archaeological Society at the 22nd Annual meeting March 16th 1880

Collections. $2.00

Secretary acknowledged the receipt of $2.00 from D J White for dues.

Warrants $2.10

On motion a warrant for $2.10 was drawn to pay for Envelopes (35¢) and Minute Book ($1.75).

On motion Article I of the By Laws was amended to read "The regular meetings ~~or~~ shall be held on the first and third Friday's of every month at 8 P.M.

On motion adjourned

Present Messrs Morgan F J Kirk, Ramsden Geis Rode C. W. Kirk & Bo[illegible]

Geo W Rode
Secy

Pittsburgh, Pa. Dec. 3d, 1880

A quorum not being present, no meeting was held this evening.

Present; Mess. Ramsden, Gies, Hildebrand C. M. Kirk, Sermin & Rode.

Geo. W. Rode
Secy

Pittsburgh Dec 17th 1880

Met at 9. P. M. President Morgan being absent Mr McKnight was elected Pres pro, tem

Correspondence. The following communications were received and filed, one from Thos Cunningham of Mohawk N. Y. accepting corresponding membership. one from F. J. Kirk resigning resident membership and one from Mr B. B. Coursin of McKeesport inviting the society to hold their next regular meeting at his house, which was accepted with thanks.

Collections. $9.00 The following collections received,

E. T. Maynard	$2.00
R. W. Shipman	1.00
Jesse Hildebrand	1.00
F. Jermin	1.00
F. J. Kirk	2.00
A. Glockner Jr	2.00
Total	$9.00.

Warrants $3.46 On motion a warrant was drawn for $3.46 to pay for Catalogues to date.

Donations. Mr Haseltine donated a priced catalogue of the sale Nov 22nd & 23rd.

The resignation of Mr F J Kirks was accepted.

Coins exhibited. Mr A. C. Geiss exhibited a standard Dollar of 1878 with eleven feathers in tail of eagle

On motion adjourned

Present Messrs McKnight, Ramsden Geiss, Hildebrand, C. W. Kirk Rode & Book

Geo W Rode
Secy

Pittsburgh Pa. Jany. 7, 1881.

Met at the residence of A. C. Gies, Allegheny Pa. at 8.30 P.M. President Morgan in the chair.

The minutes of the previous meeting were read and approved.

Com. reports. The committee on rooms reported that they had not yet been able to secure suitable rooms.

Correspondence. The Secretary read letters from B. B. Coursin and Clark Snyder which were recd. and filed.

Mr. Ferdinand Sermin was elected Vice President (vice F. J. Kirk, resigned.)

Donations The Curator announced the donation by Mr. C. H. Kirk of a priced catalogue of Sale Dec. 7, 1880, and by Mr. J. W. Haseltine of a "List of prices realized at Sale Dec. 16 & 17, 1880."

On motion, it was resolved to renew our subscription (for 1881) to "Numisma" and Scott's "Coin Collectors Journal".

On motion, the Secretary was instructed to request Mr. Haseltine to renew the present arrangement for pricing Catalogues (i.e. 50¢ per 100 lots) - he was also instructed to enter in correspondence, with view of purchasing the wanting volumes of the American Journal of Numismatics.

Collections $1.00 Collections - A. C. Gies $1.00

Mr. Gies exhibited uncirculated 10, 25 and 50¢. of 1880.

Coins Exhibited Mr. Morgan exhibited a very fine Cent of 1827.

The Secretary exhibited a number of Political Medals (of Garfield and Hancock.

Adjourned.

Present: Mess. Morgan, Sermin, Gies, Ramsden, Kirk, Shipman and Rode.

Geo. W. Rode Secy

(21st.)
Pittsburgh, Pa. Jan. 21. 1881.

Met at residence of Mr. B. B. Coursin, McKeesport, Pa.
A quorum not being present - no meeting was held.

Present. Mess. Morgan, Ramsden, Jr. & Coursin.

Geo. W. Rose,
Secy.

Pittsburgh, Pa. Feby. 1. 1881.

Met at 8.25 P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved.

Com. reports. The Committee on rooms presented a verbal report–
On motion, the report was accepted and the Committee discharged.

Correspondence The following correspondence, was received and filed;
From J. Colburn, offering to sell the Society Vols. 5 to 12, (inclusive) of the American Journal of Numismatics– @ $2.00 per volume.
From H. C. Burchard–Director of the Mint in regard to the "Goloid Metric Coins of 1879." and from J. W. Haseltine, in regard to priced Catalogues for the Society.

Collections $4.00 Collections–$1.00 each from, Thos. Ramsden, Henry McKnight, J. Hildebrand and Geo. W. Rode. total $4.00
On motion, Mr. H. Goldridge's offer to let the Society have his office–for their meetings–at $5.00 per quarter year, was accepted
On motion, Mr. Colburn's offer in regard to the American Journal of Numismatics, was accepted

Warrants The following warrants were then drawn;
$6.25 $6.25 for 1879 Goloid-Metric patterns
2.53 2.53 for priced Catalogues to date.
1.50 1.50 for Subscription for 1881 to Scott's Coin Collector's Journal and Numismatist

Donations ~~On motion it~~ The following donations were announced–, 2 Copies of the "Report of the Director of the Mint for year ending June 30 1880"–donated by the Director of the Mint– and Report of the proceedings "of the Numismatic and Antiquarian Society of Phila: "for 1880–", donated by the N. & A. Society of Phila.
On motion, it was resolved to sell the duplicate copy of the Mint Report–to the highest bidder

Medal Exhibited Mr. Gies exhibited a medal of Gen. T. J. (Stonewall) Jackson–by Caqué–in Wh. bronzed.

On motion, adjourned.

Present. Messrs. Morgan. Ramsden, Gies, McKnight, Kirk and Hildebrand, Shipman and Rode.

Geo. W. Rode,
Sec'y

Pittsburgh Pa. Feby 18. 1881

Met at 8.00 P.M. the President Mr. Morgan in the chair.

The Minutes of the previous meeting were read and approved; (with the addition that the duplicate Copy of the "Report of the Director of the Mint for the year ending June 30. 1880" had been sold to Mr. C. M. Kirk at 14¢

Mr. C. P. Nichols of Springfield, Mass. was proposed for Corresponding Membership (laid over, under the rules, to the next meeting)

Warrants $16.35 — On motion, a warrant for $16.35 was drawn to pay for Vols V to XII - (inclusive) of the American Journal of Numismatics - (8 Vols. @ $2.00 per Volume - and 35¢ Expressage)

Coins exhibited — Mr. Chipman introduced Mr. L. Gerber who exhibited five Half Dollars, of 1796 1797, 1801, 1802 and 1815

On motion, adjourned

Present. Messrs. Morgan, Ramsden, Book,
Hilbedrandt, Kirk Chipman and Rode.

Geo. W. Rode,
Secy

Pittsburgh, Pa. March 4. 1881.

Met at 8.^{20} P.M. the President, Mr. Morgan in the chair

The minutes of the previous meeting were read and approved

Correspondance

The Secretary read a letter from J. Colburn which was received and filed.

Mr. C. P. Nichols, of Springfield, Mass. was unanimously elected a Corresponding Member

Collections
\$2.^{00}

The Secretary reported the collection of \$1.00 each from Mess. B. B. Coursin and R. C. Book, total - \$2.^{00}

Coins exhibited

The Secretary exhibited a 1878 Standard Dollar - In which the Eagle appears to have 10 feathers in his tail - Also his medal of Membership (Corresponding) in the American Numismatic and Archaeological Society of New York

On motion, adjourned

Present. Messrs. Morgan, Ramsden, Book
Hildebrand, Kirk, McKnight,
Shipman and Rode.

Geo. W. Rode,
Secy

Pittsburgh, P. March 18. 1881.

Met at 8 O'Clock, P.M. but no business was transacted.

Present, Messrs. Morgan, Ramsden, Gies, Book, Kelly, Kirk Hildebrand, and Sermin.

Geo. W. Roder, Secy

Pittsburgh, Pa. April 1st 1888

A quorum not being present, no meeting was held this evening.

Present. Mess. Morgan, Ramsden, Gies, McKnight and

Geo. W. Rode, Secy

Pittsburgh, Apl. 15. 1881.

A quorum not being present, ~~no~~ no meeting was held this evening.

Present: Messrs. Morgan, Gies, Ramsden McKnight and Rode.

Geo. W. Rode, Secy.

Members present, Meeting May 6. 1881.
Messrs. Morgan, Gies, Ramsden, Book, Kelley McKnight & Rode.

Geo. W. Rode. Secy

Pittsburgh, May 6. 1881.

Met at 8.35 P.M. the President, Mr. Morgan
in the chair.
The minutes of the previous meeting were
read and approved.

Correspondence The Secretary read two letters from Mr. C. P. Nichols
(1 accepting Corresponding membership and the
Donations other accompanying the donation of a commu-
nion token, viz:
Obv. Plain Grove token U.P.C "Rev. "Christ, our passover
is sacrificed for us" Lead, Oval, size 11 × 14.
The following donations were announced, viz:
By Jas. Crutchett, Mt. Vernon Factory, Pa. Phila P.
1st Obv. View of Mt. Vernon, "Mount Vernon in 1796
" J. Crutchett Mt. Vernon "Factory" Rev. a long
printed religious inscription. Gold plated, size 44
2d. Printed view of Mt. Vernon - rev. printed religious
inscription - enclosed in a tin frame - size 32 -
By the American Numismatic and Archaeological Society of N. Y.
"Two Bronze Cubes of the Obelisk."
By John W. Haseltine.
Catalogue of Sale, Mch. 16. 1878, with printed list of
prices realized
By R. W. Mercer, Cincinnati, Ohio
"The Numismatic Directory for 1881"

Collections $12.00 The Secretary reported the Collection of $12.00 for dues, viz
$1.00 each from H. McKnight, A. C. Gies, G. W. Rode, R. D.
Book, T. Ramsden, $2.00 each from S. H. Morgan & J. E. H. Kelley
and $3.00 from G. H. Clapp

Warrants $4.22 On Motion a warrant was drawn in favor of the Curator
~~to~~ for $4.22 to pay for priced catalogues to date
Messrs. F. Lerbuhn, W. R. Haslett, H. A. Breed and
B. F. Schmunk were suspended for non payment of dues
The Curator read a list of fines due - a motion was
made to remit $1.00 of Mr. J. E. H. Kelley's fine - which was
amended ~~by~~ to include all ~~fines~~ fines imposed since July 1 1880 -
On motion, the whole matter was indefinitely postponed

Coins exhibited Mr. Kelley exhibited - Castorland token. 1796 (Bronze proof) Nova
Constellatio, 1783, (fine) 1795 ½ Dollar, (good) 1818 Quarter
(fine) 1795 Half Dime (fine)
Mr. McKnight exhibited a Hessian War Medal of 1814-15
and Mr. Gies - a few fine foreign Copper Coins.
On motion Adjourned

Pittsburgh, Pa. May 20. 1881.

A quorum not being present, no meeting was held this evening

Present; Mess. Morgan, Ramsden, Jes-
Brok and Rode.

Geo. W. Rode.
Secy,

Pittsburgh, Pa. ~~May~~ June 3. 1881.

A quorum not being present, no meeting was held this evening.

Present; Mess. Gies, Ramsden, Book, McKnight, Shipman and Ryder.

Geo. W. Ryder, Secy.

Pittsburgh Pa. June 17. 1881.

Met at 8.15 P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved.

Correspondence

The Secretary read the following letters, viz: From Benj. T. Schmank (and Secy's reply thereto) resigning Resident Membership – No action was taken on the resignation, as Mr. S. is at present suspended for non payment of his dues. and from Henry A. Breyd – also resigning Resident Membership – which resignation was accepted.

On motion, the correspondence from Mr. C. P. Nichols (read last meeting) was received and filed.

Collections
$12.00

The Secretary announced the following collections viz. $1.00 each from Messrs. Shipman, Coursin, Morgan, Shipman and Hildebrand $2.00 each from Mess. Maynard and Glockner and $3.00 from Mr. Breyd. total $12.00

Warrants
$ 8.33
$ 5.00
$ 1.40
$ 2.00

On motion, the following warrants were drawn.

W. P. Wooldridge	$8.33	Rent of Room
Geo. W. Rode, Secy.	5.00	Postage
A. C. Gies, Curator	1.40	Priced Catalogues
Do.	2.00	American Journal of Numismatics for 1881-82 – (vol.)

Donations.

Mr. Morgan donated a priced catalogue of sale Jan. 17 & 18. 1881.

Amendments to By-Laws

By Law 8 (9) was amended by striking out "Any member who has withdrawn "from the Society, shall be entitled to rejoin "it at any time within a year, by signifying "his intention in writing."

By Law 8 was amended by adding "if he does not pay his dues within the following 3 Months, he shall be expelled.

On motion, it was resolved that the Society only meet on the first Friday of July and August.

On motion, it was resolved to purchase an 1881 Proof Set.

The annual election of officers then took place with the following result;

Officers for 1881-82.

Election. President , S. H. Morgan
Vice President, J. E. H. Kelley
Secretary Geo. W. Rode,
Treasurer, R. D. Book
Curator. A. C. Gies

The President appointed Mess. McKnight, Kelley and Maynard as an Auditing Committee.

oins exhibited Mr. Morgan exhibited the following medal, Obv. Face of Garfield to right, enclosed in a wreath - No inscription.
Rev. James A. Garfield, Inaugurated President U. S. March 4th 1881. W. M. size 20.

On motion adjourned.

Present. Mess. Morgan, Ramsden Gies, Book Coursin, Hildebrand, Kelley, Maynard McKnight, Shipman and Rode.

Geo. W. Rode, Secy

Pittsburgh, Pa. July 1st 188[illegible]

Met at 8.40 P.M. The President, Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved.

The reports of the Secretary, Treasurer and Curator were read-

On motion, the reports were received and filed

The Auditing Committee reported that they had found the above reports correct.

On motion, the Committee was discharged.

Mr. Book resigned as Treasurer-

On motion the resignation was accepted.

Mr. Ramsden was elected Treas.

Coins exhibited. The Secretary exhibited a W. M. medal of Pittsburgh Commandery #1 K. T.

On motion, adjourned.

Present: Messrs. Morgan, Kelley, Book
Gies, McKnight, Ramsden & Rode.

Geo. W. Rode,
Secy.

Pittsburgh Aug. 5. 1881.

A quorum not being present, no meeting was held this evening.

Present; Mess. Gies, Ramsden, McKnight, Morgan, and Rode.

Geo. W. Rode, Secy

Pittsburgh Sept. 2. 1881.

A quorum not being present, no meeting was held this evening.

Present. Messrs. Gies, Ramsden, Shipman McKnight & Rode.

Geo. W. Rode, Secy.

Pittsburgh, Sept. 16. 1881

A quorum not being present, no meeting was held this evening.

Present; Messrs. Giez, Ramsden, McKnight, Books and Rode

Geo. W. Rode, Secy

Pittsburgh, Pa. Oct. 7. 1881

A quorum not being present, no meeting was held this evening.

Present: Mess. Ramsden, Gies, Book, McKnight and Rode

Geo. W. Rode, Secy.

Pittsburgh, Pa. Oct. 21. 1881

Met at 7.45 P.M. Vice President Kelley in the chair

The minutes of the previous meeting were read and approved.

Warrants. $1.33 — On motion, a warrant for $1.33 was drawn, to pay for priced Catalogues (in full under contract with Mr. Haseltine.)

Amendments to By Laws. — By Law I was amended to read—
"The regular meetings shall be held ~~on~~ every Friday at 8 P.M."

Collections. $9.00 — Collections

A. C. Gies	$ 1.—
R. D. Book	1.—
H. McKnight	1.—
T. Ramsden	2.—
R. H. Shipman	1.—
Geo. W. Rode	1.—
J. E. H. Kelly	2.—
Total	9.—

Adjourned

Present; Messrs. Kelley, Ramsden, Gies, Book, McKnight, Shipman & Rode.

Geo. W. Rode,
Secy

Pittsburgh. Pa. Oct. 28. 1881.

A quorum not being present, no meeting was held this evening.

Present; Messrs. Kelley, Book, Shipman & Rode.

Geo. W. Rode, Secy

Pittsburgh, Pa. Nov. 4. 1881.

A quorum not being present no meeting was held this evening.

Present. Messrs. Kelley, Ramsden, Gies, McKnight Shufman & Rode

Geo. W. Rode, Secy.

Pittsburgh, Pa. Nov. 11. 1881.

A quorum not being present, no meeting was held this evening.

Present - Messrs. Ramsden, Gies, and Rose

Geo. W. Rose, Secy

Pittsburgh Pa. Nov. 18. 1881.

A quorum not being present no meeting was held this evening.

Present; Messrs. Ramsden, Dies, Book, McKnight, Shipman and Rode.

Geo. W. Rode, Secy

Pittsburgh, Pa. Nov. 25. 1881.

A quorum not being present, no meeting was held this evening.

Present, Messrs. Kelly, Gies, Ramsden, Book, Shipshaw & Rode.

Geo. W. Rode, Secy.

Pittsburgh, Pa. June 2 1881.

Met at 7.30 P.M. ~~Pre~~ Vice President Kelley in the chair

The minutes of the previous meeting were read & approved.

Warrants. $4.00 On motion a warrant for $4.00 was drawn, to pay for an 1881 Proof Set.

Collections. $3.00 Collections.

A. C. Gies	$	1.00
R. A. Book		1.00
G. W. Rode		1.00

Coins exhibited Mr Book exhibited a number of Half Dollars including 1795 - 1801 - 2, 3, 5, 6 (over 5) 1815 1826 (Reeded Edge) 1852 &c

On motion, adjourned

Present; Messrs. Kelley, Gies, Ramsden, Book, Glockner, Shipman & Rode.

Geo. W. Rode, Secy.

Pittsburgh Pa. Dec. 9. 1881.

Met at 8.55 P.M. Vice President Kelley in the Chair

The minutes of the previous meeting were read & approved.

Amendments to By Laws.

By Law XIV was changed to read "No change in "or addition to these By Laws shall be made "unless approved by 3/4 of the members "voting at a stated meeting."

By Law II was changed to read "Five (5) members "shall constitute a quorum for the transaction "of business"

Collections $2

Collections, E. F. Maynard, $2.00

On motion, the Secretary was instructed to procure ~~of~~ a copy of Dr. Maris' new book on the coins of New Jersey - (at a cost ~~of~~ ~~not~~ of not more than $4.00)

On motion, adjourned.

Present; - Messrs. Kelley, Gies, Ramsden,
Book, Maynard, McKnight, Shipman & Rode

Geo. W. Rode,
Secy

Pittsburgh Pa. Dec. 16. 1881.

Met at 8^{15} P.M. Vice President Kelley in the chair.
The minutes of the previous meeting were read and approved.

On motion, adjourned.

Present. Messrs. Kelley, Geer, Ramsdell, Book
Shipman and Rode.

Geo. W. Rode, Secy

Pittsburgh, Pa. Dec. 23. 1881.

A quorum not being present, no meeting was held this evening.

Present; Messrs. Kelley, McKnight, Shipman and Rode

Geo. W. Rode, Secy

Pittsburgh Pa. Dec. 30. 1881.

Met at 8.40 P.M. Vice President Kelley in the chair.

The minutes of the previous meeting were read and approved.

Collections $2.00

The Secretary reported the collection of $2.00, for dues, from B. B. Coursin.

Warrants $10.00

On motion, a warrant for $10.00 was drawn to pay for rent of rooms, to Jan. 1/82.

Donations.

The Curator reported the donation of a copy of the "Proceedings of the American Numismatic and Archaeological Society, at the 23rd Annual Meeting, March 15. 1881 – by the Society.

On motion, the Secretary was directed to acknowledge receipt of same.

The Secretary reported that he had not yet secured Dr. Maris' work on the Coins of New Jersey – and read a letter from Dr. M. offering to sell a copy at 50¢. below the published price ($4.00 .50 – $3.50 [illegible])

Coins exhibited

Mr. Kelley exhibited uncirculated Half Dollar of 1809 and 20¢. piece of 1876.

On motion, adjourned.

Present; Messrs. Kelley, Gies, Ramsden, Shipman and Rode

J. F. W. Rode. Secy

Pittsburgh, Pa. Jan. 6. 1882.

Met at 8.40 P.M. the Vice President, Mr. Kelley in the chair.

The minutes of the previous meeting were read and approved.

Mr. S. H. Morgan was suspended for non-payment of dues.

On motion, it was resolved to renew our subscription for 1882 to Scott's "Coin Collectors Journal" and E. Frossard's "Numisma".

On motion, it was resolved to purchase an 1882 Proof Set.

Coins &c. exhibited. Mr. Ramsden exhibited the medals lately issued by the Mint - obv. head of Garfield, Rev. head of Lincoln - sizes 16 & 10, in Gold and silver (4 pieces.)

On motion, adjourned.

Present - Messrs. Kelley, Ramsden, Gies, Shipman and Rode.

Commission

Collections. $11.00

Collections

Geo. H. Clapp	$2.—
Jesse Hildebrand	2.—
A. Glockner, Jr.	2.—
Geo. W. Rode	1.—
J. E. H. Kelley	1.—
T. Ramsden	1.—
A. C. Gies	1.—
R. W. Shipman	1.—
Total	$ 11.—

Geo. W. Rode, Sec'y.

Pittsburgh Pa. Jan. 13. 1882.

Met at 8.30 P.M. the Vice President, Mr. Kelley in the chair.

The minutes of the previous meeting were read and approved.

The Secretary stated that he had filed our order for an 1882 Proof Set. and that the Proof Sets would be ready sometime during February.

Correspondence. Donations. The Secy. read a letter from Jno. W. Haseltine — accompanying the donation of a priced catalogue of his 'Type Table' sale of Nov. 28. 29 & 30, 1881. On motion, it was received and filed and the Secretary directed to acknowledge receipt.

Vice President Kelley announced that under By Law VIII - a member is liable to suspension, for non-payment of dues, at the beginning of the Second Quarter, (not, at its end - as has been the rule heretofore.)

Amendments to By Laws. On motion, the Initiation fee was reduced from $5.00 to $3.00 (By Law, VIII)

Warrants. $2.50 On motion, a warrant ~~for~~ $2.50, was drawn to pay for our subscription for 1882, to 'Numisma' and Scott's "Coin Collectors Journal" — ordered last meeting.

Collections. $2.00 Collections. from Mr. McKnight $2.00

Coins exhibited. Mr. Kelley exhibited a rare 1794 Dollar and a good 1853 Quarter Dollar - no arrows. Mr. Ramsden exhibited - 1793 Cent - Flowing Hair (good) 2 - 1795 Half Dimes (fine & very good) and a 1822 Dime, good.

On motion, adjourned.

Present: Messrs. Kelley, Fin, Ramsden, McKnight and Rode.

Geo. W. Rode Secy.

Pittsburgh. Pa. Jany. 20. 1882

A quorum not being present, no meeting was held this evening.

Present. Messrs. Kelley, Giss, Ramsden and Rode

Geo. W. Rode, Secy

Pittsburgh, Pa. Jany. 27. 1882.

Met at 8.20 P.M. Vice President Kelley in the chair.

The minutes of the previous meeting were read, & approved.

Mr. Ramsden (who had voted in the negative) moved to reconsider the reduction of the Initiation fee. The Chair ~~announced~~ decided that only a member who had voted in the negative, could move to reconsider. An appeal was taken from this decision, but the chair was sustained, (Mr. McKnight presiding)

On motion, the motion to reconsider was laid on the table

Collections. $1.00 Collections, Geo. H. Clapp. - $1.00

Warrants. $3.75 On motion, a warrant for $ 3.25 was drawn, to pay for "Maris" "Coins of New Jersey"

On motion, it was resolved to appoint a committee of 3 members to prepare rules of order for the guidance of the Society. The chair appointed Mess. Ramsden, McKnight and Rode.

On motion, adjourned

Present. Messrs. Kelley, Gies, Ramsden,
McKnight, Shipman and Rode.

Geo. W. Rode.
Secy.

Pittsburgh. Pa. Feby. 3. 1882.

A quorum not being present, no meeting was held this Evening.

Present. Mess. Gies, Ramsden & Rode.

Geo. W. Rode. Secy

Pittsburgh Pa. Feby. 10. 1882.

Met at 8.35 P.M. in the absence of the President and Vice President. Mr. Ramsden was elected President Pro. tem.

The minutes of the previous meeting were read and approved.

The following was then passed.

Whereas, As Mr. Morgan has been absent from the City since last Sept. and has also, been suspended from the Society. therefore

Resolved. That the office of President be declared vacant and that a special election be held at the next meeting (17th inst.) ~~and also~~ for the purpose of electing a President. and also to fill any other office that may become vacant by reason of such election

Donations. The following donations were announced "Production of Precious metals in the [illegible] [illegible] (Ex. Doc. 99 - 3d. Session - 46th Congress - donated by Mr. [illegible]

"Report of Director of the Mint for year ending "June 30, 1881" donated by Geo. W. Rode

Catalogue of Coin Sale, Nov. 11. 1881 at Milan, Italy. donated by S. H. Morgan and

"Report of the proceedings of the Numismatic & "Antiquarian Society of Phila. for year 1881" donated by the Phila. Society. and

printed price list of sale, Jan. 26 & 27, 1882 donated by John W. Haseltine.

On motion the Secretary was directed to acknowledge receipt of the above donations

On motion - adjourned.

Present. Messrs. Ramsden, Gies, McKnight Shipman & Rode

Geo. W. Rode. Secy

Pittsburgh, Pa. Feby. 17. 1882

A quorum not being present, no meeting was held this evening.

Present; Mess. Ramsden, Gies, Shipman & Rode.

Geo. W. Rode,
Secy.

Pittsburgh Pa. Feby 2d. 1883

Met at 8.20 P.M. Vice President Kelley in the Chair.

The minutes of the previous meeting were read & approved

The motion to reconsider the vote taken Jan. 13/83 - altering the Initiation Fees from $5.00 to $3.00 - was then taken up - the motion to take up from the table was agreed to (3 ayes 1 Nay) - On the motion to reconsider, the vote was Ayes. Messrs. Ramsden & Shipman Nays. Messrs. Gies & Rode - Vice President Kelley voted to reconsider, after which the motion to change the By Law failed for want of a legal majority Ayes. Messrs. Gies & Rode; Nays. Messrs. Ramsden & Shipman when Vice President Kelley announced that the Initiation fee would remain at $5.00 as heretofore. Mr. Rode objected to this decision holding that it would require 3/4 of the members voting to change the Initiation Fee back to $5.00

On motion, it was resolved that the motion to reconsider a vote - be limited to two (2) meetings.

On motion, it was resolved, that Rule II - (of the Library) shall only apply to Books &c. that have been in the library less than three (3) months.

Resolved, that all fines now in the hands of the Curator be refunded and that all unpaid fines be stricken off - and that all fines belonging to a suspended member be turned over to the Society to the credit of said member - and that in the future all fines due shall be paid before the member owing them, shall be permitted to receive any books &c.

Donations The Curator announced the donation by Scott & Co. of a unpriced Catalogue of sale of March 13. 1882.

Warrants $4.00 On Motion, a warrant for $4.00 was drawn to pay for an 1882 Proof set

Mr. Ramsden was elected President (vice Morgan) and Mr. Kelley was elected Treasurer (vice Ramsden) - in addition to being Vice President

On motion, adjourned.

Present; Messrs. Kelley, Gies, Ramsden, Shipman and Rode

Geo. W. Rode, Secy

Pittsburgh, Pa. March 3. 1882

A quorum not being present, no meeting was held this evening.

Present. Mess. Gies & Kelly

Geo. W. Rode,
Secy.

Pittsburgh, Pa. Mch. 10. 1882

A quorum not being present, no meeting was held this evening.

Present. Mess. Ramsden, Kelley, Geo W Rode

Geo. W. Rode, Secy.

Pittsburgh, Pa. March 17. 1882

Met at 8.40 P.M. President Ramsden in the Chair.

The minutes of the previous meeting were read and approved.

Committee reports.

The committee on rules reported progress. The Secretary requested to be relieved from above committee and Mr. Kelley was appointed instead.

Amendments to By Laws

On motion, By Law VIII was altered by reducing the Initiation Fee to $3.00

Messrs. McKnight & Gies, were appointed to audit the accounts of Ex-Treasurer Ramsden, which they reported correct and the balance on hand, $1.42 was then turned over to Mr. Kelley.

Donations

The Curator announced the donation, by Mr. John W. Haseltine, of a priced list of sale of the Gregory collection. (Feby. 23 & 24. 1882).

On motion, adjourned.

Present. Mess. Ramsden, Kelley, Gies,
McKnight & Rode

Geo. W. Rode,
Secy.

Pittsburgh, Pa. March 24, 1882.

Met at 8 O'Clock, P. M. President Ramsden in the chair–
The minutes of the previous meeting were read and approved.

ommittee reports

The committee on rules reported progress.
The secretary announced that the 1882 Proof set had been received.

On motion, adjourned–

Present. Messrs, Ramsden, Kelley, Gies, McKnight & Rode.

Errata.
Mr. Kelley exhibited a $20.– & $10.– gold pieces – of San Francisco Assay office.

Geo. W. Rode, Secy–

Pittsburgh Pa Mch 31 1877

Met at 8 45 P.M. President Ramsden in the Chair

The minutes of the previous meeting were read and approved.

Com. reports The committee on rules reported progress.

On motion, adjourned.

Present. Mess. Ramsden, Kelsey, Rice, Shipman and Rode.

Geo. W. Rode.
Secy

Pittsburgh, Pa. April 7. 1882.

Met at 8.45 P.M. President Ramsden in the chair.
The minutes of the previous meeting were read and approved

ommittee reports. The committee on [illegible] reported that nothing further had been done.

orrespondence. The Secretary read a letter from Mr. Jesse Hildebrand resigning resident membership. On motion, the letter was received and filed and the resignation accepted.

By motion, it was resolved to appoint a committee of three to have the "American Journal of Numismatics" bound.
The chair appointed Mess. Shipman, Gies and Kelly.

ollections. $8.00 The Secretary reported the following collections, viz.

R. D. Book	$ 2.—
E. F. Maynard	2.—
Jesse Hildebrand	1.—
A. C. Gies	1.—
A. Glockner	1.—
T. Ramsden	1.—
Total	8.—

Warrants. $5.00 By motion a warrant for $5.00 was drawn, to pay for use of rooms to April 1. 1882.

Resolved, that Mr. S. H. Morgan, (ex president,) be expelled for non-payment of dues, and that, a vote of censure be passed for gross breach of faith to this society in offering for sale, at public auction, the Society's Medals of 1879 in Silver, Copper and Brass, which were issued with the express condition that they should never be transferred to any person who is not a member of this Society)

Resolved, that the various numismatic Journals be requested to publish this part of the minutes of the meeting.

Mess. B. B. Coursin and R. H. Shipman were suspended for non-payment of dues.

Adjourned.

Present. Mess. Ramsden, Gies, Book, Shipman and Rode.

Geo. W. Rode
Sec'y

Pittsburgh, Pa. April 1st. 1882.

Met at 9 O'Clock, P.M. President Ramsden in the Chair.

The minutes of the last meeting were read and approved.

Committee reports. The Committee on rules reported progress,

The Committee for binding the American Journal of Numismatics also reported progress.

The President announced that Mr. B. B. Coursin had paid all his dues, and that he was again a member in good standing.

Collections. $4.00 The Secretary reported the following collections, viz-

B. B. Coursin	$ 2.00
J. E. H. Kelley	1.00
Geo. W. Rode	1.00
Total	4.00

The President ruled that a member who was suspended for non-payment of dues (prior to June 1st. 1881,) must pay, before he can be re-instated, the amount due at date of suspension and also the dues that have accrued since he was suspended.

The following resolution was then offered and passed; Resolved, that the Secretary be directed to notify all members, who were suspended before June 1st. 1881, for non-payment of dues - to pay their dues before June 1 1882, under penalty of expulsion.

By motion, adjourned.

Present, Messrs. Ramsden, Kelley, Gies, Book and Rode.

Geo. W. Rode, Secy.

Pittsburgh, Pa. April 21. 1882

A quorum not being present, no ~~Meet~~ meeting was held this evening.

Present. Messrs. Ramsden, Gies, Book and Rode.

Geo. W. Rode, Secy.

Pittsburgh Pa. April 25 1882

Met at 8³⁰ P.M. President Ramsden in the chair.
The minutes of the previous meeting were read and approved.

Com. reports The Committee on binding the American Journal of Numismatics reported that they had ordered the Journal to be bound in 5 Vols. Half Morocco, at $1⁴⁵ per volume. Report ordered to be placed on the minutes.

Correspondence The Secretary reported that he had notified the suspended members, of the resolution passed last meeting, but had only received a reply from Mr. B. F. Schmauk, which was read, received and filed.

On motion, it was resolved to appoint a committee of 3, to carry into effect the resolution of April 7th in regard to Mr. Morgan.
The Chair appointed Messrs. Book, Gies & McKnight.

Donations The following donations were reported.
By Mr. Haseltine, priced list of sale April 6 & 7. 1882
By Mr. Frossard, unpriced catalogue of sale May 5. 1882.

Coins &c. exhibited Mr. A. C. Gies exhibited the following medals of the Penna. State Agricultural Society, viz.
1. Official Medal, 1875, Bronze, size 40.
2. Phila. Sept. 1880 - Brass, size 16
Mr. Rode exhibited a stamped card of J. Seetin, (Pittsburgh.)

On motion, adjourned.

Present. Messrs. Ramsden, Gies, Kelley, Book, McKnight and Rode.

Geo. W. Rode, Secy.

Pittsburgh, Pa. May 5. 1882

Met at 8.40 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

The various committees reported "progress."

On motion, adjourned.

Present; Messrs. Ramsden, Kelley, Gies, Book &

Geo. W. Rode, Secy.

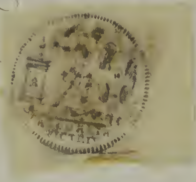
Pittsburgh, Pa. May 12. 1882.

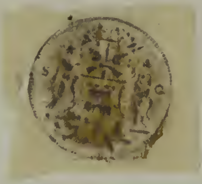
Met at 7^{30} P.M. President Ramsden in the Chair.

The various committees, reported progress.

Coins &c. exhibited

Mr. Kelley exhibited a fine Half Eagle of 1813. and also the following medal, (the history of which is unknown to him.





On motion, adjourned.

Present: Mess. Ramsden, Kelley, Gies, Book, McKnight and Rode.

Omission, the minutes of the previous meeting were read and approved:

Geo. W. Rode.
Secy.

Pittsburgh, Pa. May 19. 1882.

Met at 8.40. P.M. President Ramsden in the chair.

The minutes of the last meeting were read and approved.

Com. reports The Committee on rules reported progress.
The Committee to carry into effect the resolution of April 7. 1882 in regard to Mr. Morgan reported that they had sent copies of the resolution to the "American Journal of Numismatics" "Numisma" and "Coin Collector's Journal" (Scott & Co.)
On motion, the committee was discharged.
As was also the "Committee to prepare designs for a Medal of membership," (appointed Dec. 19/79)
This committee reported that at the time of appointment, they could not agree upon a design that was satisfactory to all the members, and that since that time, they did not deem it advisable to prepare designs & have the die cut, owing to the decreasing membership of the Society.

Amendment to Constitution The following was then offered and laid over to the next meeting (under the rules.)
"We move that the words "medal and" be stricken out "of article V of the Constitution of the W. P. N. S. "making the article read "The Society shall possess "a certificate of membership."

Signed. Henry McKnight
Geo. W. Rode.
R. L. Book

On motion, adjourned.

Present. Mess. Ramsden, Kelley, Gies, Book McKnight and Rode.

Geo. W. Rode,
Sec'y.

Pittsburgh, Pa. May 26. 1882

Met at 8^{45}. P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

Com. reports

The Committee on rules reported progress and the committee on binding the American Journal of Numismatics reported that our set would be delivered probably about June 1st.

Curator Gies reported that he had refunded all fines (as per resolution of Feby. 24. 1882)

Amendment to Constitution.

The motion altering Article V. of the Constitution (read last meeting,) was unanimously passed.

On motion, it was resolved that the members coming under resolution of April 1st 1882 (who were suspended before June 17. 1881) may be re-instated upon payment of the amount due at date of suspension and one-half (½) of the dues which have accrued since. (The understanding being that this will not ~~affect~~ prevent their expulsion under above resolution, unless they make payment at once.)

Coins exhibited

Mr. Gies exhibited a very fine Eagle of 1800; a half dollar of 1796 good, but pierced; and a very fine Crown of George III, of Great Brittian, 1809 (by Pistrucci.)

On motion, adjourned.

Present. Messrs. Ramsden, Kelley, Gies
Book and Rode

Geo W Rode,
Secy

Pittsburgh, Pa. June 2 [illegible]

A quorum not being present, no meeting was held this evening.

Present; Messrs. Ramsden, Gies, McKnight & Ro

Geo. W. Rode, Secy

Pittsburgh, Pa. June 9. 1882

A quorum not being present, no meeting was held this evening.

Present; Mess. Ramsden, McKnight, Book & Rode.

Geo. W. Rode,
Secy.

Pittsburgh, Pa. June 16. 1887.

Met at 8.25 P.M. President Ramsden in the chair.

The minutes of the last meeting were read and approved.

Com. reports The committee on binding the American Journal of Numismatics reported that the books had been returned to the Curator.

On motion, the report was accepted and the committee discharged on payment of bill for ~~same~~ binding.

Warrants $7.25 On motion, a warrant for $7.25 was drawn to pay above bill.

2.00 On motion, a warrant for $2.00 was drawn to renew our subscription to the American Journal of Numismatics.

The following was then offered and laid over under the rules;)

"Pittsburgh, Pa. June 1. 1887.

"We hereby move, that the following suspended "members be expelled for non-payment of dues (in accor-"dance with resolution of April 1st. 1887) viz.

" Ferdinand Sermin suspended May 6. 1881
" Sidney F. Murphy " Aug. 8. 1879
" Charles W. Kirk " ~~[illegible]~~
" William L. Buettler " Apl. 17, 1880
" Benjamin T. Schmank " May 6. 1881
" and William R. Hyslett " May 6. 188

Signed Geo. W. Rode.
J. E. H. Kelley
R. D. Book"

On motion, adjourned.

Present. Mess. Ramsden, Gies, Kelley, Book & Rode.

Geo. W. Rode, Secy.

Pittsburgh Pa. June 23. 1882.

Met at 8.25 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved

Com[illegible]

The Committee on rules, reported that nothing further had been done.

The Secretary reported that he had notified the members whose expulsion was moved last meeting, but had not received a reply from any of them.

On motion, it was resolved to vote on the expulsion of each member separately.

A vote was then taken in the case of Mr. F. Sermin, resulting, for expulsion, 4 — against expulsion 1, the president then announced that the motion had not been carried by a legal majority (i.e. a majority of all the ~~mem~~ resident members of the Society.)

On motion, the whole matter was then postponed until the next meeting.

On motion, adjourned.

Present; Mess. Ramsden, Gies, Kelley, Book
McKnight & Rode.

Geo. W. Rode,
Sec'y.

Pittsburgh, Pa. June 30. 1882.

Met at 8.30 P.M. President Ramsden in the chair

The minutes of the previous meeting were read and approved.

rrespondence The Secretary read a letter from Mr. J. F. Murphy declining to continue his membership and offering his collection of coins for sale.-

On motion, the letter was received and filed.

o reports The committee on rules reported "progress."

The ~~resolution~~ motion (offered June 16/82) expelling certain suspended members, was then taken up, and was amended by striking out the name of Mr. F. Sermin, (he having paid his dues,) after which the motion was passed; for expulsion 7. Against expulsion none - when the President announced that Mess. Wm. R. Haslett, J. F. Murphy, Chas. H. Kirk, Wm. L. Buettler and Benj. T. Schmaack had been expelled from the Society.

Collections. $1.00 The Secretary announced that Mr. H. McKnight had paid, (Apl. 28/82) - $1.00 for dues, which was not entered on the minutes of that meeting, although properly entered in the Cash Book.

$7.00 Collections

R. H. Shipman	$2.–
F. Sermin	5.–
Total	7.

Warrants 5.– 4.– On motion a warrant for $5.00 was drawn to pay for rent of rooms to date, and one for $4.00, to pay for postage during past year.

The President announced that Mess. Shipman & Sermin (having paid all their dues to date) were re-instated as members in good standing.

On motion, it was resolved to purchase priced catalogues of all Phila. & New York sales, occuring between July 1/82 & Jan 1/83 provided they can be had at no greater cost than our former arrangement with Mr. Haseltine (i.e. 50¢ per 1000 lots).

It was also resolved to purchase a priced catalogue of the Bushnell sale, June 20-24. 1882.

The Secretary was instructed to thank Mr. Murphy for his offer to sell his collection to the Society, and inform him that we do not desire to purchase them at present.

June 3d 1887

Annual Election.

The following were then nominated to serve as officers, for the ensuing year, viz

President,	Thomas Ramsden
Vice President,	J. E. H. Kelley
Secretary,	Geo. W. Rode
Treasurer,	Henry McKnight and
Curator,	A. [illegible]

The chair appointed Mess. Fermin & Shipman as tellers.

On motion, Mr. R. D. Book was elected to cast the vote of the Society, which resulted in the unanimous election of the above nominees.

The chair appointed Mess. Fermin, McKnight and Book as an Auditing Committee.

On motion, it was resolved to only hold meetings on the first and third Fridays, (during July and August.)

On motion, adjourned.

Present; Mess. Ramsden, Kelley, Hess, Book McKnight, Fermin, Shipman & Rode.

Geo. W. Rode,
Secy.

Pittsburgh, Pa July 2 1882

Met at 8.40 P.M. President Ramsden in the chair. The minutes of the previous meeting were read and approved.

Correspondence The Secretary read a communication, from Mr. Geo. H. Clapp, resigning Resident membership. On motion the Secretary was instructed to notify Mr. Clapp that his resignation would not be accepted until he pays his dues for the quarter commencing 1st inst. (The President having ruled that although Mr. C. resignation is dated July 1st. - he still is liable for the dues for quarter commencing on that date)

Collections. $7.00 Collections

Thos. Ramsden	$ 1.00
Henry McKnight	1.00
J. E. H. Kelley	1.00
A. Glockner Jr.	1.00
W. C. Gies	1.00
Geo. H. Clapp	1.00
C. F. Maynard	1.00
Total	7.00

Medals exhibited Mr. Gies exhibited the following Pittsburgh medal & badge.

I. Cathedral Association - Silver - Oval. size 19×21

II Lincoln Club - Cincinnati Convention 1876,
Bronze shape of a double Keystone ⛉, extreme sizes 32×28

On motion adjourned.

Present; Mess. Ramsden, Kelley, McKnight, Gies and Rode

Geo. W. Rode, Secy

Pittsburgh, Pa. July 2, 1887

Met at 8.15 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

Correspondence

The Secretary read letters from Messrs Haseltine, Chapman Bros, Frossard, & Mason & Co. (in regard to furnishing Society with priced Catalogues.) On motion, they were received and filed, and Mr. Haseltine's offer (5¢ per 100 lots) was accepted; Mr. H. was also requested to furnish priced catalogues of auction sales occurring anywhere in the U.S. (when convenient to him) at the same price.

The Secretary's report was then read; the Treasurer presented a verbal report—

On Motion, both reports were referred to the Auditing Com.

Mr. Clapp withdrew his resignation of Resident Membership.

Collections
$3.00

Collections.	Geo. H. E. Clapp	$1.00
	R. H. Shipman	1.00
	Geo. W. Rode	1.00
	Total	3.00

Warrants.
$1.00

On motion a warrant for $1.00 was drawn to pay for priced Catalogue of the Bushnell Sale

On Motion adjourned.

After Adjournment, Mr. Ramsden exhibited the following:

Coins exhibited

Cents. 1793, Chain (2 varieties) good, 1793 Liberty Cap. fine 1794 (Maris #7, ~~[illegible]~~ Head of 1793, very fine—fallen H. Barely circulated & 3 other varieties—in very good condition) 1796 Liberty Cap, good 1799—fair, 1802 fine. 1803 Barely Circulated. 1811 good 1821 Barely circulated—also a number of other dates in good condition. 1795 ½ Cent, very good; 1797 Half dime—very fine; 1797 Half Dollar—good, date very plain; Conn. Cent. 1787. very good; [illegible] Cent, 17[illegible] good Isle of Man, 1758 & 1798 and a Medal of Washington Allston. American Art Union, 1847 silver, size 41

Present. Messrs. Ramsden, Kelley, McKnight, Shipman & Rode.

Geo. W. Rode,
Secy

Pittsburgh, Pa. Aug. 4. 1882.

Met at 8.45 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

om. reports. The Auditing committee reported that they had found the Secretary's report to be correct.

On motion, the report was ~~received~~ adopted and filed

Donations. The Secretary reported the donation, by Mr. Jno. H. Haseltine of a priced list (printed) of sale of July 5, 6 & 7. 1882.

The following motion was then passed,

Resolved, that whenever a member shall be indebted to the Society for fines, or for Books, Catalogues &c. injured or destroyed, the Curator shall notify him, at once, of the amount so due, and if such member does not pay the amount due within two (2) weeks after such notice, the Curator shall refuse to permit such member to have access to the Library; if not paid at the end of thirty (30) days, the Curator shall report the same to the Society, when the member shall be liable to suspension or expulsion at the discretion of the Society.

On motion, adjourned.

Present: Mess. Ramsden, Geiz, McKnight, Hook,
Sermin and Rode

Geo W Rode, Secy.

Pittsburgh, Pa. Aug. 18. 1882.

A quorum not being present, no meeting was held this evening.

Present. Mess. Rumsden, Kelley, Gies and Rode.

Geo. W. Rode, Secy

Pittsburgh Pa. Sept. 1st. 1887

Met at 8.50 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

The Secretary was instructed to write to the "American Journal of Numismatics" J. Colburn "Numisma" Ed. Frossard and "Coin Collectors Journal" Scott & co. — in regard to their not publishing our resolutions of April 7. 1887 in re-case of Mr. S. H. Morgan.

On motion adjourned.

Present, Messrs. Ramsden, Kelley, Gies, McKnight & Rode.

Geo. W. Rode, Secy.

Pittsburgh, Pa. Sept. 8. 188[illegible]

A quorum not being present, no meeting was held this evening

Present: Mess. Ramsden, Gies, & [illegible] ~~[illegible]~~.

Geo. W. Rode, Secy

Pittsburgh, Pa. Sept. 15, 1882

A quorum not being present, no meeting was held this evening.

Present. Messrs. Ramsden, Book, Sermin and Rode

Geo. W. Rode,
Secy

Pittsburgh, Pa. Sept. 22 1888

A quorum not being present, no meeting was held this evening.

Present. Mess. Ramsden, Gies, Kelley & Rode

J Geo W Rode.
Secy

Pittsburgh, Pa. Sept. 29. 18[illegible]

A quorum not being present, no meeting was held this evening

Present. Mess. Ramsden, Giest McKnight.

Geo. W. Rode, Secy

Pittsburgh, Pa. Oct. 6. 1887

Met at 8.45 P.M. - President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

Correspondence

The following correspondence was then read, viz:
from J. Colburn, Scott & Co. and E. Fossard, (in regard to case of Mr. S. H. Morgan) and
from Mr. Jos. H. Clapp (resigning Resident membership)
On motion, the above were received and filed, and the resignation of Mr. Clapp was accepted.

The President announced that Mr. B. B. Coursin had been suspended for non-payment of dues.

Collections $7.00

Collections (since last meeting)

R. D. Book	$1.00
F. Sermin	1.00
A. Glockner	1.00
A. C. Gies	1.00
T. Ramsden	1.00
Jos. H. Rode and	1.00
J. E. H. Kelley	1.00
Total	7.00

Warrants $2.33 5.00

On motion, the following warrants were drawn,
$2.33 favor of J. H. Haseltine for priced Catalogues.
5.00 " " M. F. Woodridge " Rent

On motion, adjourned.

Present: Messrs. Ramsden, Kelley, Gies, Sermin & Rode

Jos. H. Rode, Sec'y.

Pittsburgh, Pa Oct, 13. 1882

A quorum not being present, no meeting was held this evening.

Present. Mess. Ramsden, Giles & Rode.

Geo. W. Rode, Secy

Pittsburgh, Pa. Oct. 20th 1882.

Met at 8.20 P.M. President Ramsden in the chair.
The minutes of the last meeting were read and on motion, approved.

Collections
$2.00

Collections.

E. F. Maynard	$1.00
H. McKnight	1.00
Total	2.00

Correspondence

The Secretary read a communication for Mr. Jno. W. Haseltine - asking if the Society desired a priced catalogue of his "Indian Relic" sale - but no action was taken.*

Coins exhibited

Mr. Maynard exhibited a Cent of 1793 (chain and wreath) in fair condition; also the following half dollars, viz. 1815 (fine, 3 pieces) 1836, reeded edge very good) and 1852 (fine.)

Adjourned

Present; Messrs. Ramsden, McKnight, Gies Maynard and Rode

*Correction; the chair ruled that the contract with Mr. Haseltine, included priced catalogues of all sales, (between the dates named,) containing any coins whatever.

Geo. W. Rode, Secy

Pittsburgh Pa. Oct. 27th. 1882

A quorum not being present, no meeting was held this evening.

Present; Messrs. Ra[illegible] & [illegible]

Jno. W. R[illegible], Secy

Pittsburgh, Pa. Nov 3rd. 1[illegible]

A quorum not being present, no meeting was held this evening.

Present; Mess. Ramsden, McKnight, Geo 2nd Rode.

Geo. W. Rode, Secy.

Pittsburgh Pa. Nov. 10th 1878

Met at 8.20 P.M. the President, Mr. Ramsden in the chair.

The minutes of the last meeting were read and approved after the following correction, viz: That the Chair had ruled that the contract with Mr. Haseltine included priced catalogues of all sales (between the dates named) containing any coins whatever.)

Reports. The treasurer's report was read _ (and also the Auditing Committee's report on same) _ which On motion, was received and filed

Collections $2.00 The Secretary reported the collection of
$1.00 from R. M. Shipman and
1.00 from R. D. [illegible]

On motion, adjourned.

Present; Messrs. Ramsden, Gies, McKnight, Sermin & Rode.

Geo. W. Rode.
Secy

Pittsburgh, Pa. Nov. 17. 1882.

A quorum not being present, no meeting was held this evening.

Present, Mess. Ramsden, McKnight, Fox & Rider

Geo. W. Rider,
Secy

Pittsburgh, Pa. Mar. 24. 1882.

A quorum not being present, no meeting was held this evening.

Present; Mess. Ramsden, Gies, Kelly and Rust

Jeas V. Rode,

Pittsburgh, Pa. Dec. 1. 1882.

A quorum not being present, no meeting was held this evening.

Present, Mess. Ramsden, McKnight, [illegible]

Jacob K[illegible] Secy

Pittsburgh, Pa. Dec. 8th 1887.

A quorum not being present, no meeting was held this evening.

Present. Messrs. Ramsden, Brook and Rode

Geo. W. Rode, Secy

Pittsburgh Pa. Dec. 15. 1882.

A quorum not being present no meeting was held this evening.

Present Mess. Ramsden & McKnight

Geo. W. Rode, Secy

Pittsburgh, Pa. Dec. 22 [illegible]

A quorum not being present, no meeting was held this evening.

Present; Mess. Ramsden, McKnight and Rode.

Geo. W. Rode, Secy.

Pittsburgh, Pa., Dec. 29th 1882

Met at 8.55 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

Correspondence. The Secretary read a letter from Mr. B. B. Coursin, and also his reply thereto, on which no action was taken; he also read a circular from the Numismatic and Antiquarian Society of Philadelphia, requesting us to send one or more delegates to the celebration of their 25th Anniversary, Jany. 4. 1883.

On motion, it was received and filed and a vote of thanks tendered for the invitation.

Collections. $3.00 The Secretary reported the collection of $3.00, viz: F. Sermin $1.00 and A. Glockner, Jr. $2.00

Warrants. $5.00 6.14 On motion, the following warrants were drawn, $5.00 for rent, and $6.14 for priced catalogues.

Reports. The Curator's report, for year ending June 30. 1882 was read, and also the auditing committee's report on same, which was received and filed.

On motion, it was resolved to request Mr. Haseltine to continue our present arrangement for furnishing us with priced catalogues to June 30, 1883.

Donations. The following donations were announced; "Proceedings of the 24th Annual meeting of the "American Numismatic and Archaeological Society of New "York" — by the Society, and "Annual Report of "the Director of the Mint, for the year ending "June 30. 1882" by Hon. H. C. Burchard, Director.

The following was moved and seconded:

Resolved, "That By Law I, be striken out and the following inserted, viz.

"By Law I.

"The regular meetings shall be held on the first Friday "of each month, at 8 P.M.

"Special meetings may be called by the President, or on "the written request of two members."

It was withdrawn by unanimous consent after debate.

On motion, adjourned.

Present: Messrs. Ramsden, Siez, Kelley, Sermin and Rode.

Geo. W. Rode, Secy.

Pittsburgh, Pa. Jany 5th 1883.

Met at 8.20 President Ramsden in the chair. On motion, the reading of the minutes of the last meeting was dispensed with.

The President announced the sickness of Mr. Geer, our Curator; and on motion, Mr. Ramsden was appointed Curator, Pro, tem.

Collections $5.00

The Secretary reported the following collections, viz.

R. D. Book,	$1.00
Thos. Ramsden,	1.00
J. H. Kelley,	1.00
R. M. Shipman,	1.00
Geo. W. Rode	1.00
total	5.00

The President announced that Mr. B. B. Corwin had been expelled for non-payment of his dues.

Coins exhibited.

Mr. Kelley exhibited the following:
Proof Dollar, 1840; Very fine Half Dollar, 1852; Austrian Crown, 1763, very fine; another, 1628, good; 2 Thaler, Frankfurt, 1861, fine; and a crown of 1541, fine.

On motion, adjourned.

Present, Messrs. Ramsden, Kelley, Book, Shipman and Rode.

Geo. W. Rode, Secy

Pittsburgh Pa. Jan'y 12. 1883.

Met at 8.25 P.M. President Ramsden in the chair.

The minutes of the previous two meetings were read, and approved.

Coins exhibited. Mr. Gies exhibited a good Maximillian Dollar, 1866, and Mr. Kelley exhibited Half Dollars of 1828 (4 pieces fine- 1807, good- 1817 good, 1850 good- and 1865, fine San Francisco Mint- and Quarter Dollars, of 1878 & 1848 good Condition.

The Secretary reported the collection of $1.00 from Mr. Gies.

[illegible]

Donations. The donation was announced of a catalogue of coins offered at private sale, by Mr. L. H. Low.

On motion, adjourned.

Present; Messrs. Ramsden, Kelley, Gies, Shipman & Rode.

Geo. W. Rode. Secy.

Pittsburgh Pa. Jany. 19. 1883.

Met at 8.35 P.M. President Ramsden in the chair.

The minutes of the last meeting were read and approved.

Correspondence The Secretary read a communication from Mr. Haseltine, agreeing to continue ~~of~~ our present arrangement for furnishing priced catalogues (i.e. $4 per 100 lots) until we order him to stop. which On motion, was received and filed.

On motion, it was resolved to purchase an 1883 Proof set.

Collections $1.00 Collections, H. McKnight $1.00

oins exhibited By Mr. Book, 3 cents, 1855. Good

By Mr. Kelley $3.00 gold, 1878, uncirculated. Half Dollars 1809 fair, 1836 Lettered edge, uncirculated, 1840 uncirculated. 1798 Dollar, fine. 1840 & 1847 Half Dimes uncirculated and a 1799 Cent - very good.

By Mr. Gies, Gold. 1834 - $5.00 fine $2½ - 1836 & 1841, fine $1. - 1882 uncirculated. and Quarter Dollars of 1840 (New Orleans Mint) fine ~~&~~ 1848 good, 1853, 1854 & 1857 - Uncirculated

By Mr. Ramsden: A set in Silver, Copper and Brass of the Washington medal, lately restruck by Dr. Massamore.

By Mr. McKnight. a penny of Elizabeth (England) and a number of German Copper Coins.

On Motion, adjourned.

Present; Messrs. Ramsden, McKnight, Kelley, Gies, Book and Rode

Geo. W. Rode, Secy.

Pittsburgh, Pa. Jany 26. 1883

A quorum not being present, no meeting was held this evening.

Present, Messrs. Ramsden, Gies, Kelley and Rode.

Geo. W. Rode,
Secy

Pittsburgh, Pa. Feby. 2, 1883.

Met at 8 25. P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

On motion, the Secretary was directed to notify Mr. Haseltine to send all priced catalogues to the Curator.

The Secretary having offered his resignation, it was, after debate, accepted.

Mr Shipman moved that the President appoint a Secretary pro tem.

This being carried, Mr. Henry McKnight was designated by Mr. Ramsden to fill the office, pro tem.

Warrants $4.00

On motion a warrant for $4.00 was drawn in favor of Mr C. C. Gies, Curator, for proof set of 1883.

On motion adjourned

Present: Mess. Ramsden, Gies, McKnight, Shipman and Rode.

The above minutes corrected Feby 9th 183 to the effect that Mr McKnight was appointed Secy pro tem before Mr Rode's resignation was accepted

Henry McKnight
Secy pro tem

Pittsburgh, Pa. Feby. 9. 1883

Met at 8.40 P.M. President Ramsden in the chair.
In the absence of Mr. McKnight, Secy. pro. tem. the chair appointed Mr. Rode, Secy. pro. tem.
The minutes of the last meeting were read and approved with the correction that the resignation of the Secretary had not been accepted until after Mr. McKnight had been appointed Secy. pro. tem.
By Motion, it was resolved to renew our subscription for 1883 to Scott's Coin Collector's Journal and Frossard's Numisma

Warrants $2 50 / 4 37 / 1 50

By Motion, the following warrants were drawn.
$2.50 for above subscriptions
4.37 for priced catalogues and
1.50 for postage from July 1/82 to date
On motion, the election of a Secretary was made the special order of business for the next meeting and the Secretary pro tem. was directed to notify all the members to that effect.

Coins exhibited

By Mr. Gies - Half Dollars - good condition of 1836 (reeded edge) and 1852 and 5¢ Nickles of 1883 (both old and new types.
By Mr. Ramsden - "American Art Union" Medals - (Bronze) of John Trumbull, Gilbert Stuart and Washington Alston - also a ~~silver~~ impression in silver of the last named.

On motion, adjourned

Present; Messrs. Ramsden, Kelley, Gies, Sermin and Rode.

Geo. W. Rode, Secy pro tem

Pittsburg Feb. 16th 18[illegible]

A quorum not being present no meeting was held this evening

Present Messrs Ramsden Kinzey & Pride

A. McKnight
Secy pro tem.

Pittsburg Febr 3rd /8

A quorum not being present, no meeting was held this evening

Present Messrs Ramsden and Gris

H McKnight
Secy pro tem.

Pittsburg ~~February~~ March 2nd

Met at 8 P.M. President Ramsden in the chair.

The minutes of the last ~~minutes~~ meeting were read and approved.

ommunication — A communication was read from Mr A Loudon Snowden stating that proof set of 1883 ordered for the Society had been forwarded, and that five cent was due on same.

Election of Secretary — It having been moved that the Society go into an election for Secretary, several gentlemen were nominated but declined. Mr Henry McKnight was finally elected for the balance of present term

Coins exhibited — By Mr Giess an uncirculated ½ dollar of 1848 and proof set of 1883. Mr Ramsden, small gold coin of England.

Collection for [illegible] $1.00

On motion adjourned

Present Messrs Ramsden, Shipman, Giess Lemon, Rode and McKnight

Henry McKnight
Secy

Pittsburg March 9th /83

Met at 8th P.M. President Ramsden in the chair

Minutes of last meeting were read and approved

Coin Exhibited By Mr Gies - A quarter of 1861 with curious misstruck milling

On motion adjourned

Present Mes Ramsden Gies Rode Lipsman and McKnight

Henry McKnight
Secy

Pittsburg
March 16/83
23
30
April 6
13
20
27
May 4

A quorum not being present, no meetings were held on these evenings

Henry W Knight
Secy

Pittsburgh, Pa. May 11 1883.

Met at 8 P.M. President Ramsden in the chair.

Mr. Rode was elected ~~Secretary~~ pro. tem. in the absence of Secretary McKnight.

The minutes of the last meeting were read and approved.

Amendment to By Laws

By Law I was amended to read:
"The regular meetings shall be held on the "first Friday of each month; at 8 O'Clock P.M."
On motion, it was resolved that the above amendment go into effect July 1st 83 and that the meetings, (after that date,) be held at the residences of the members.

Mr. Gies invited the Society to hold its July meeting at his residence; which invitation was accepted

Collections $4—

Collections

A. C. Gies	$1.00
J. Ramsden	1.00
R. W. Shipman	1.00
Geo. W. Rode	1.00
Total	4.00

Warrants $5.40

On motion, a warrant for $5.40 was drawn to pay for priced catalogues.

On motion, adjourned

Present; Messrs. Ramsden, Gies, Shipman
Jermin & Rode

Geo. W. Rode,
Secy. pro tem.

Pittsburg

Aug 18
Aug 25
Sept 1st
Do 8th
Do 15th
Do 22nd
~~Do 29th~~

A quorum not being present, no meetings were held these evenings.

H. McK. Secy

Pittsburg June 29th 18

Society met at 8 P.M. President Ramsden in the chair.

The minutes of last meeting were read and approved.

Warrants
$ 5 54
5 00

On motion a warrant for $5 54 was drawn in favor of Mr. Hazeltine for priced catalogues.

On motion a warrant for $5 00 in favor of Mr. W. P. Wooldridge for room rent was drawn.

Collections
$2 00

Collections
H. McKnight $1 00
F. Lermin 1 00

On motion the Society went into an election of Officers for the following year.

Annual election

The following were then nominated as Officers
T. Ramsden President
E. H. Kelley Vice President
Henry McKnight } Secretary
~~W. H. Rode~~
~~J. E. H. Kelley~~ } Treasurer
~~W. H. Book~~
C. Gies Curator

All nominations being in, Mr. McKnight was appointed to cast the vote of the society in favor of the foregoing nominees, which were duly collected

On motion the Society adjourned.

Present Messrs Ramsden, Kelley, Book, Rode, Gies and McKnight

An auditing com. consisting of Messrs Book and Rode was appointed by the President

A resolution was passed authorizing Mr. Hazeltine to continue to send priced catalogues of sales to the Society until the 1st of Jan 1884

Henry McKnight
Secretary

Pittsburg, July 6th 1883

A quorum not being present, no meeting was held this evening

Present; Messrs Ramsden, Rode and Geis.

Pittsburg August 3rd 1883

Met at 8.45 P.M. President Ramsden in the chair. The minutes of last meeting were read and approved.

A communication from J. H. Hazeltine Esq. was read, no action being necessary

Curator's report, The report of Mr A.C. Geis, Curator, was read and referred to Auditing Com.

Collections Collections. —

8

A.C. Geis	$1.00
P. Hoffman	1.00
C.W. Rode	1.00
Thos. Ramsden	1.00
A. Glockner	2.00
R.D. Book	2.00
Total	8.00

Warrant drawn $2.00 On motion a warrant for $2.00 was drawn to renew subscription for Am Jour. of Numismatics

Collections $2.00 Further collections

J. E.H. Kelley $2.00

~~Warrant~~ On motion the Curator was instructed to return all monies in his hands, collected as fines, to the members from whom he had received them.

Fines On motion Rule II (of the Library) was changed to the effect that no fines should be charged against members on any books, catalogues, etc, that have been issued on or after the second Stated meeting after their reception by the Society.

Warrant drawn $1.44 On motion a warrant for $1.44 was drawn to pay for priced catalogues

On motion we adjourned to meet at Monongahela House at next stated meeting.

Present, Messrs Ramsden, Kelley, Lemmi, Geis, Rode and McKnight

Henry McKnight
Secy

Pittsburg, Sept 7th 183

Met at 8^{45} P.M., President Ramsden in the chair.
The minutes of last meeting were read and approved.
The report of Henry McKnight, Secretary Treasurer, for
Sec. & Treas. report the year ending June 30th 1883 was received and referred to Auditing Com.

Collections H McKnight $^{\$}1^{\underline{00}}$
J. Sermin $^{\$}1^{\underline{00}}$

Coins exhibited Mr Kelley exhibited very fine cents of 1842 and 1801, also some Roman silver coins, ancient.

On motion adjourned at 9^{15}

Prest, Messrs Ramsden, Kelley, Book, Sermin and McKnight

Henry McKnight
Sec'y

[illegible]

Pittsburgh, Dec. 7th 1883

Met at 8 P.M., President Ramsden in the chair.

Minutes of last meeting were read and approved.

On motion, the Secretary was instructed to notify Mr Book that he should, as a member of the [illegible], examining and reporting, the books of the Sec. for the year ending June 30th /83

Collections $5.00

W. C. Yies $1.00
J. Ramsden 1.00
Henry McKnight $1.00
W. M. Rode $1.00
W. M. Kelley 1.00
$5.00

Warrants drawn $1.15 3.33

Two warrants were ordered to be drawn in favor of Henry McKnight, Treas. of Sec. for year ending June 30th for $1.15, and for Mr J. W. Hazeltine for $3.33 for priced catalogues.

A motion was made and seconded that at the expiration of contract with Mr Hazeltine, he be requested to discontinue furnishing the Soc. with priced catalogues. Motion lost by tie vote. An appeal from the decision of the chair, on the grounds that the chair had not the right to vote, was declared out of order by the President.

On Motion adjourned.

Present Messrs Yies, Ramsden, McKnight, Rode and Kelley

Henry McKnight
Secy

Memo. No meetings were held from Dec. 7. 1883 to June 7. 1884 owing to lack of a quorum

Pittsburgh June 7th 1884

Met at 8th P.M. President Ramsden in the chair

Collections
$13.00

Mr Ramsden	$2.00
Mr Rode	2.00
Mr Gies	2.00
Mr Sermin	3.00
Mr Kelley	2.00
Mr McKnight	2.00
Tot	13.00

The President announced that Messrs Maynard, Rook, Shipman and Glockner had been expelled for non-payment of dues

Warrants
$4.50

On motion the Secretary was authorized to draw a warrant for $4.50 to renew subscriptions to Coin Collectors Journal, Numisma and Am. Jour. of Numismatics.

On motion it was resolved that ~~that~~ the contract with Mr Hazeltine be renewed for one year from Jan. 1st 84.

Annual election.

It was then moved that we proceed to election of officers for the following year. Nomination were made as follows

Mr Ramsden	Prest
Mr Kelley	Vice Presit
Mr Rode	Secretary
Mr Sermin	Treasurer
Mr Geis	Curator

It was then moved and motion carried, that the Mr Ramsden cast the vote for the Society.

Mr Ramsden casting the vote for the Society declared the above Nominees elected.

Amendment to
By Laws

It was, on motion, resolved to ~~A~~ Amend By law II making 3 members a quorum of the Society.

The President declared Messrs Rode and Sermin an Auditing Committee for the past year

Members present, Messrs Ramsden, Kelley, McKnight, Rode, Gies and Sermin

Henry McKnight
Secy

Pittsburgh, Pa. July 11. 1884.

Met at 8.50 P.M. President Ramsden in the ch

Owing to the absence of Secretary McKnight, the reading of the minutes of the last meeting was dispensed with.

Correspondence A letter from Mr. Edward C. Gray, (regarding corresponding membership,) was received and filed.

On motion, adjourned.

Present; Messs. Ramsden, Kelley, Geis, Sorwin and Rode.

Geo. W. Rode, Sec'y

Pittsburgh, Pa. Aug. 8th 1884.

Met, at 9.05 P.M. President Ramsden in the chair.

The minutes of the previous two meetings were read and approved.

Reports

The reports of the Secretary and Treasurer were read - & as the same had been certified, as correct, by the Auditing Committee - they were received and filed.

Mr. Robert D. Bork was proposed for Resident Membership - (laid over, under the rules.)

Collections
$4.00

Collections:

T. Ramsden	$ 1.00
F. Sermin	1.00
J. E. H. Kelley	1.00
Geo. W. Rode	1.00
Total	4.00

On motion, adjourned.

Present. Mess. Ramsden, Kelley, Sermin and Rode

Geo. W. Rode

Pittsburgh, Pa. Sept. 5th 1884.

Met at 8:40 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read & approved.

Collections $6.00

Collections

A. C. Gies	$1.00
H. McKnight	1.00
R. D. Book	4.00
Total	6.00

Warrants $11.58

On motion, a warrant for $11.58 was drawn, in full for priced catalogues to date

A vote being taken on the proposal ~~to~~ of Mr. R. D. Book for resident membership resulted in his unanimous election.

On motion, adjourned.

Present; Mess. Ramsden, Sermin, Gies, McKnight & Rode.

Geo. W. Rode.
Secy.

Pittsburgh. Pa. Oct. 3. 1884.

Met at 8.25 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved

Correspondence Letters acknowledging receipt of subscription for 1884 to "Numisma" and "Scott's Coin Collectors' Journal" - and from Mr John W. Haseltine, acknowledging payment, in full to date, for priced catalogues were read - received and filed.

Library Rules On motion, the following were adopted as the rules governing the Library

I. Books, &c. will be delivered at the regular meetings, at 8 O'clock. P.M. (to members in alphabetical order.) If a member is not present when his name is called, the choice will be given to the next in order.

II. Members are entitled to books, &c. for one (1) week; after they have been in the Library over Three (3) months, (reckoned from date of receipt by the Curator,) a member may retain them for One (1) month, instead of one (1) week; A fine of 10¢ per week will be charged, if retained longer than the prescribed time.

III Any member losing Books &c. will be charged the original price of the same, or will be required to replace the same, as the Society may direct.

IV. Whenever a member is indebted to the Society for fines or for Books &c. lost or destroyed, the Curator shall notify him at once of the amount so due, and if such member does not pay the amount so due within two (2) weeks after such notice, the Curator shall refuse to permit him to have access to the Library; if not paid at the end of thirty days, the Curator shall report the same, to the Society; when the member shall be liable to suspension or expulsion, at the discretion of the Society.

On motion, it was resolved that any rules, relating to the library, in conflict with or which may be supplied by the above, are hereby repealed

On motion, adjourned. Present, Mess. Ramsden, Gies and Rode

Geo. W. Rode. Secy

Pittsburgh, Pa. Nov. 7. 1884.

Met at 8 oc. P.M. President Ramsden in the Chair.

The minutes of the previous meeting were read and approved.

Reports The Curators report, (with auditing committee certificate attached,) was received and filed.

On motion, the Auditing Committee was released from further duty.

Donations. The Secretary reported the donation of a copy of the Constitution and By-laws of the American Numismatic and Archaeological Society.

On motion, a vote of thanks was tendered the above Society for the same.

On motion, he was instructed to purchase an 1884 [illegible] set.

Collections. $7.39 Collections.

Thos. Ramsden	$1.00
Henry McKnight	1.00
J. Ed. Kelley	1.00
F. Semmin	1.00
Geo. W. Rode	1.00
A. C. Geer	1.00
Do. Curator	1.39 (balance on hand.)
	$7.39

On motion, adjourned.

Present; Mess. Ramsden, Kelley, Lemmon, Geer McKnight and Rode.

Geo. W. Rode. Secy

Pittsburgh, Pa. Dec. 5. 1884.

Met at 8.30 P.M. President Ramsden in the chair.

Reading of minutes of the last meeting was dispensed with, owing to the absence of the Secretary.

No business was transacted.

On motion, adjourned.

Present; Mess. Ramsden, Kelley, Sermin, Gies and McKnight.

Geo. W. Rode.
Secy.

Pittsburgh, Pa. Jany. 7 1885

Met at 8.30 P. M. President ~~Heilman~~ Ramsden in the chair.

The minutes of the last two meetings were read and approved.

Collections
$5.00

Collections

J. C. Gies	$	1.00
F. Lerner		1.00
Geo. W. Rode		1.00
J. E. H. Kelley		1.00
F. Ramsden		1.00
Total		5.00

Warrants
$2.50
3.05

On motion, it was resolved that we renew our subscriptions for 1885, to Frossard's Numisma and Scott's Coin Collectors Journal and a warrant was drawn to pay same — Numisma .50 Scott's Journal 2.00 Total $2.50

On motion, a warrant for $3.05 was drawn to pay for 1884 proof set, ordered Nov. 7. 1884.

On motion, it was resolved to renew our contract with Mr. Haseltine for furnishing priced catalogues to July 1885.

On motion, adjourned.

Present; Mess. Ramsden, Gies, Kelley, Lerner, and Rode

Geo W Rode, Secy

Pittsburgh, Pa. Feby. 6. 1885.

Met at 8^{35} P.M. President Ramsden in the chair

The minutes of the previous meeting were read & approved.

Correspondence The following letters were read & on motion were received & filed, viz

From R. D. Book, accepting resident membership; & from J. Colburn (regarding our subscription to the American Journal of Numismatics for 1884-5)

Collections $3.00 Collections

Henry McKnight	$1.00
R. D. Book	2.00
Total	3.00

Coins exhibited Mr. H. McKnight exhibited - Washington Cents 1791 large & small Eagle. A Copy of 1792 Washington; Dollars of 1795 (fine, 1796 (fine, 1798 15 stars (good,) 1803 (fine & 1845, (uncirculated) - fine Half Dollars of 1847 & 1863; Quarter Dollars of 1863; fine) Cents of 1795 (good,) 1797 (fine,) 1809, (good.) 1817 uncirculated 3 pieces - 13 stars & 1 piece - 15 stars)) 1819 Uncirculated. Half Cents of 1807 good & 1809 fine.

Mr. Sermin exhibited a W. M. medal of the 17th Encampment of G. A. R. at Denver Colo. size 22

On motion adjourned.

Present Messrs. Ramsden, Gies, Sermin, McKnight & Rode.

Geo. W. Rode, Secy

Pittsburgh. Pa. March 6. 1885

Met at 8.25 P.M. President Ramsden in the chair.

In the absence of the Secretary, Mr. Henry McKnight acted as Secretary pro. tem.

The reading of the minutes of the last meeting was dispensed with.

Correspondence — Letters from J. Colburn (regarding our Subscription to the American Journal of Numismatics) and from John W. Haseltine (declining to renew contract for furnishing priced catalogues) were read and On motion, were received and filed.

On motion, the Curator was instructed to solicit bids for furnishing the Society with priced catalogues.

On motion, the "Committee on Rules" was discharged.

Coins exhibited — By Mr. Gies, an Eagle of 1800.

By Mr. Kelley, an Eagle of 1797 - and Several Half Eagles.

On Motion, adjourned.

Present; Messrs. Ramsden, Kelley, Sermin, Gies and McKnight

Geo. W. Rode Secy.

Pittsburgh Pa. Feb. 3. 1885.

Met at 8.40 P.M. President Ramsden in the chair.

The minutes of the previous two meetings were read and approved.

Correspondence The following correspondence was read and on motion was received and filed, viz.

a. from Scott & Co. acknowledging receipt of our Subscription for 1885 to Coin Collector's Journal.

b. from J. Colburn, in regard to our Subscription to the American Journal of Numismatics.

and also the following offers for furnishing the Society with Priced Catalogues.

c	Geo. W. Cogan -	10¢ per 100 lots.	
d	H. G. Sampson	25¢ for each day of sale	
e	H. P. Smith	15¢ for each day of sale, (postage extra.)	
f.	Ed. Frossard	1 days sale -	25¢.
	(Catalogues of own sales	2 " "	40¢.
	to be "Thick paper	3 " "	50¢.
	copies"	4 " "	60¢.

On motion, the contract was given to Mr. Frossard to run from Jany. 1. 1885 to Jany. 1. 1886.

Donations The Curator acknowledged the donation of "Supplement to Le Roux' Atlas of the Coins of Canada.

On motion adjourned.

Present; Messrs. Ramsden, Kelley, Weis, McKnight and Rode.

Geo. W. Rode,
Secy.

Pittsburgh, Pa. May 1. 1885.

Met at 8.20 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

Collections \$6^{00} Collections

T. Ramsden	\$ 1.00
J. C. Gies	1.00
R. D. Book	1.00
F. E. H. Kelley	1.00
G. W. Rode	1.00
F. Sermin	1.00
Total	6.00

Warrants \$4^{40} On motion, a warrant for \$4^{40} was drawn to pay for priced catalogues.

Coin exhibited Mr. Kelley exhibited a 3 Rouble of Russia, 1832 made (of Iridium?)

On motion, adjourned.

Present; Mess. Ramsden, Kelley, Gies, Sermin and Rode.

Geo. W. Rode. Secy.

Pittsburgh Pa. June 5. 1885.

Met at 8.30 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

Annual Election. The election of officers resulted in the unanimous election of the following.

President	Thomas Ramsden
Vice President	J. E. H. Kelley
Secretary	Geo. W. Rode
Treasurer	F. Sermin
Curator	A. C. Gies

Mess. McKnight, Kelley & Book were appointed to audit the books.

Collections $1.00 Collections

J. McKnight	$1.00

Coins exhibited. Mr. Gies exhibited – mostly in fine or uncirculated Condition.
Eagles- 1800. 1839 & 1844 (O)– Half Eagles, 1813.
1834 (2 Var.) 1835– 1836– 1837– 1838– 1838 (c. under bust.) 1839 (C)
1842 (C) 1843– 1844 (O) 1845. 1847. 1847 (D) 1848. 1848 (C) 1849
Three Dollars. 1854. 1854 (O) 1855. 1859. 1863. 1874. 1878. 1882
Quarter Eagles. 1834. 1836. 1839 (D) 1841 (D) 1843 (D) 1843 (c) 1845
1847 (O) 1851. 1851 (O) 1852. 1853. 1854 (O). 1855. 1856. 1857. 1857 (S)
1858. 1861. 1871 (S) 1873. 1873 (S) 1877 (S) 1878. 1878 (S). 1879. 1880. 1882.
Gold Dollars. 1849– P. C & O) 1850 (P C & O.) 1851 (P & O) 1852 (P & O) 1853 (P
2 var. & O.) 1854 (Head of Liberty and Indian Head.) 1855. 1856 (2 var.) 1857
1861. 1862. 1873. 1874. 1882. & 1884
Silver Dollars. 1799. 1801. Half Dollars. 1794. 1795. 1807 & 1852.
Half Dime 1795. ½ Cent. 1802. Cents. 1793 Wreath (2 pieces)
1794– 1795 (Jefferson Head) 1799. 1802. 1807. 1805. 1817. 1818
1830. 1831 & 1796 Liberty Cap. New Jersey 1786. Washington
Rf. One Cent. Virginia ½ D. 1773 – & Bank of England Dollar. 1804.

Mr. Sermin exhibited a medal of the National Mining & Industrial Exposition, Denver, Colo. 1882. W.M. size 20.

Mr. McKnight exhibited a Silver Award Medal, of the Penna State Agricultural Society, 185

Mr. Ramsden exhibited uncirculated Eagles of 1795 & 1797 and a gold medal of Washington R. "A memorial of Washington Cabinet" May. 1859. size 12

On motion, adjourned

Present. Mess. Ramsden, Kelley, Gies, Sermin,
McKnight & Rode

Geo. W. Rode
Secy

Pittsburgh, Pa. July 3. 1885.

Met at 8.30 P.M. President Ramsden in the Chair.

The minutes of the previous meeting were read and approved.

Reports The Annual Reports of the Secretary and Treasurer ~~ect~~ were read and ~~approved~~ referred to the Auditing Committee

Mr. Sermin proposed Mess. Chas. H. Hinkle and H. E. Wilson for Resident Membership -

Mr. Rode proposed Mr. L. H. Low of New York for Corresponding Membership. - (all three nominations were laid over until the next meeting)

Collections Collections -

H. McKnight	$ 1.–
Geo. W. Rode	1.–
F. Sermin	1.–
T. Ramsden.	1.–
Total	4.–

Coins exhibited Mr. Ramsden exhibited - Half Eagles - 1798, 1800, 1803 (2 Varieties) 1810, 1813, 1814, 1838 and 1846 (2). Quarter Eagles - 1834 (2 Varieties) and 1836 - Goloid Metric Sett, 1879 (3 p.) - Garfield R/. Lincoln - sizes 12 & 16. Gold. Portugal, 1808 - and a lot of fractional Currency.

On motion, adjourned.

Present; Mess. Ramsden, Sermin, McKnight and Rode.

Geo. W. Rode, Secy.

Pittsburgh, Pa. Aug. 7th 1885.

Met at 8.40 P. M. President Ramsden in the chair

The minutes of the previous meeting were read and approved.

Report — The Reports of the Treasurer and Secretary (with Auditing Committee's certificates attached). were received and filed.

The Treasurer's Report shows the total receipts during the last fiscal year, (including balance on hand July 4. 1884.) to be

July 4. 1884.) to be	$ 49.97
Warrants paid (same period.)	21.53
Cash on hand, July 3. 1885	$ 28.44

The Secretary's Report shows

Collections,	
Dues	$ 28.00
Initiation Fees	3.00
From Curator, for Medals sold	1.39
Total	32.39
Warrants	
For Journals	$ 2.50
" Priced Catalogues	15.98
" 1884 Proof Set	3.05
Total	21.53

The Roll consists of 7 members (all Resident), a gain of 1.

The Curator's Report was read and referred to the Auditing Committee.

Correspondence — A letter from Mr. E. Frossard (regarding priced Catalogues) was referred to the Curator.

The bill of Mr. J. W. Haseltine (for priced Catalogues) was read and the Curator was directed to notify Mr. H. that we will require him to fulfill his contract.

Election of members — The Society then balloted on the Candidates proposed last meeting, (Messrs. McKnight and Gies acting as Tellers.) the ballot resulted in the unanimous election of Messrs. Charles H. Shinkle and H. E. Wilson as Resident Members and Lyman H. Low of New York N.Y. as Corresponding Member

On motion, it was resolved to purchase an 1885 Proof Set

Warrants $2.00 — On motion, a warrant for $2.00 was drawn, to

Aug. 7/85. Con.

to renew our subscription to the American Journal of Numismatics.

By motion, it was resolved to appoint a Committee of 3 members, to report on the advisability of having a series of monthly coin sales.

The Chair appointed Mess. Rode, McKnight and Shinkle.

Collections
$10.00

Collections

H. E. Wilson	(Initiation fee)	$ 3.00
C. C. Shinkle	" ")	3.00
H. E. Wilson	Dues	1.00
C. C. Shinkle	"	1.00
R. D. Book	"	1.00
A. C. Gies	"	1.00
		10.00

On motion, adjourned.

Present. Mess. Ramsden, Sermin, Gies, Book
McKnight, Shinkle, Wilson and Rode.

Geo. W. Rode.
Secy

Pittsburgh, Pa. Sept. 4. 1885

Met at 8.30 P.M. President Ramsden in the chair.
The reading of the minutes of the previous meeting was dispensed with

On motion, adjourned.

Present: Mess. Ramsden, Kelley, Gies, Sermin and Wilson.

Geo. W. Rode, Secy.

Pittsburgh Pa. Octo. 2d 1885

Met at 8^{45} P.M. President Ramsden in the chair. The minutes of the last two meetings were read and approved.

Correspondence. A letter from Mr. L. H. Low (accepting Corresponding membership) was received and filed.

Committee Reports. The Committee to arrange for a series of monthly Coin Sales presented a report which, after debate, was adopted in the following amended form, "To the Western Penna. Numismatic Society–

The undersigned Committee, appointed to report on the advisability of holding a series of private Auction sales (of Coins, &c.) respectfully report– That they recommend the Society to institute a a series of such sales.

They further recommend the following rules to govern same–

A The sales to be under the supervision of a Clerk who is to be elected by the Society. He shall have charge of the Coins &c. and make the necessary catalogues. He shall also keep the accounts between the members.

B The Presiding Officer shall appoint an Auctioneer, (before each sale,) to serve for that evening.

C. The charge for selling Coins, &c. shall be Ten (10) Per Cent. on all amounts under $5.00 and Five (5) Per Cent. on all amounts of $5.00 and upwards.– which charge shall form a special fund to purchase coins for the Society's Cabinet.

D. A member shall be permitted to offer only such Coins, &c. which are his own property, but may purchase coins, &c. for any other person

E. A member may buy in his Coins, &c. if he sees proper to do so– but in that case he must pay ½ of the usual Commission– and Coins, &c. so bought in, shall not be credited in computing the charges on coins actually sold.

F. No coins &c. shall be received for the succeeding Month's Sale, after the 20th of each Month– after which date Coins to be sold shall be open for inspection."

On Motion, Adjourned. Present, Mess. Ramsden, Kelley, Serpein, McKnight and Rode.

Fr. W. Rode, Secy.

Minutes of the [illegible] 6th 1885.

Met at 8.30 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

Correspondence — Letters were read from Mess. H. E. Wilson and C. H. Shinkle (Accepting Resident Membership) also from Mess. J. W. Haseltine (about priced catalogues) — E. Frossard (stating that he could not furnish priced catalogues of sales held outside of New York.) and J. Colburn (acknowledging receipt of subscription to Vol. 20 of the American Journal of Numismatics.)

(In regard to Mr. Haseltine's letter, the Curator was instructed to send Mr. Haseltine a list of the missing Catalogues.)

On motion, the letters were received and filed.

On motion, it was resolved that the Clerk for the Coin sales, shall be elected Annually, at the regular election of Officers.

Mr. Henry McKnight was elected as "Clerk for the Coin Sales."

Collections $7.00

Collections.		
	F. Sermin	$1.50 ✓
	A. C. Gies	1.00 ✓
	T. Ramsden	1.00 ✓
	Geo. W. Rode	1.00 ✓
	C. H. Shinkle	1.00 ✓
	H. E. Wilson	1.00 ✓
	~~Total~~	6.00
	Henry McKnight	1.00 ✓
	Total	$7.00

On Motion, adjourned.

Present, Mess. Ramsden, Gies, Sermin, McKnight Shinkle, Wilson and Rode.

Geo. W. Rode. Sec'y

Pittsburgh, Pa. Dec. 4 1885.

Met at 8.20 P.M. President Ramsden in the Chair.

Reading the minutes of the last meeting was dispensed with

On motion, adjourned.

Present; Messrs. Ramsden, Sernin, McKnight Shinkle and Wilson

Jno. W. Rode, Secy.

Special meeting.

Pittsburgh, Pa. Jany 8, 1886

Met at 9^{45} P.M. President Ramsden in the chair.

Reading the minutes of the previous meeting was dispensed with.

Mr. H. McKnight was appointed Secretary pro. tem.

Correspondence

A communication from Mr E. Frossard accompanying his bill - asking if the Society wishes to renew contract for priced catalogues - for 1886 - was read but no action was taken on same.

On Motion, the Curator was instructed to write to Mr. L. H. Low in regard to furnishing priced catalogues.

Coins exhibited

The Curator exhibited the Society's Proof Set of 1885.

On motion, adjourned.

Present, Mess. Ramsden, Kelley, Yies, Sernin McKnight 2nd & Linkle

Henry McKnight
Secy, pro tem

Pittsburgh, Feby. 5 1886

Met at 8.50 P.M. President Ramsden in the chair
The minutes of the previous three meetings
were read and approved.

Cor. Secy. A letter from Mr. L. H. Low, regarding priced
catalogues - was read and laid over until the next
meeting

On motion, adjourned.

Present: Mess. Ramsden, McKnight and Rode

Geo. W. Rode,
Secy

Pittsburgh, Pa. March 5. 1886.

Met at 8 30. P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

Correspondence The offer of Mr. L. H. Low regarding priced Catalogues (read at last meeting,) viz.

1 Days sale	20¢.
2 " "	35¢.
3 " "	50¢.
4 " "	60¢.
each additional day	15¢

Postage extra - and subscription Catalogues excepted - was accepted, provided Mr. Low furnishes Catalogues of all sales taking place in the U.S.

Warrants $3.– On motion, a warrant was drawn in favor of the Curator, for the 1885 Proof set-

Warrant #107 - $3.00

Collections $10.00 Collection of Dues

R. D. Book	$3.00
J. E. H. Kelley	2.00
G. W. Rode	1.00
F. Sermin	1.00
T. Ramsden	1.00
H. W. McKnight	1.00
C. H. Shinkle	1.00
Total	10.00

On motion, adjourned

Present. Mess. Ramsden, Sermin McKnight, Shinkle and Rode.

Geo. W. Rode, Secy.

Pittsburgh, Pa. April 2. 1886

Met at 8.40 P. M. President Ramsden in the chair

The minutes of the previous meeting were read and approved.

Correspondence A letter from Mr. L. H. Low, (regarding priced catalogues, was read - and on Motion, the contract for furnishing priced catalogues for 1886 was awarded Mr. Low; he was also requested to furnish such catalogues, as are needed to complete the Society's set for 1883-1884 & 1885 - provided that he will furnish them at the same price.)

Mr. McKnight proposed Mr. J. W. Scott for resident membership - laid over under the rules.

Warrants $5.35 On motion a warrant was drawn in favor of The Curator for the balance due Mr. Frossard #108 $5.35

On motion, a committee of 3 was appointed to recommend a list of books to be purchased for the Library - and to consider the advisability of having our Journals and Catalogues bound. The Chair appointed Mess. McKnight, Hinkle and Rode.

On motion, it was resolved to renew our subscription for 1886 to Scott's Coin Collectors Journal

Collections $8.00

Collection of dues

Geo. W. Rode	$	1.00
J. E. H. Kelley		2.00
A. C. Gies		2.00
Thos. Ramsden		1.00
F. Sernin		1.00
C. H. Hinkle		1.00
Total		8.00

On Motion, adjourned

Present, Mess. Ramsden, Gies, Sernin, McKnight Hinkle and Rode.

Geo. W. Rode.
Secy

Pittsburgh, Pa. May 7 1886

Met, at 8.20 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

Correspondence — A letter from Mr. L. H. Low was received & filed.

The Curator reported that he had sent $2.00 in renewal of our subscription to Scott's Coin Collector's Journal; but as the Annual subscription had been reduced to $1.00, the publishers had credited us for two years' subscription, (i.e. 1886 & 1887)

Election of New Members — Mr. G. W. Scott was unanimously elected to Resident Membership.

Warrants $2.— — On motion, a warrant (#109) for $2.00 was drawn to pay for Scott's Coin Collector's Journal.

Collections $2.00 — Collections - H. E. Wilson $2.00

On motion, adjourned.

Present, Mess. Ramsden, Sernin, Lies & Rode

Geo. W. Rode,
Sec'y.

Pittsburgh, Pa. June 4. 1886.

Met at 8.45 P.M. President Ramsden in the chair.
The minutes of the previous meeting were read
and approved.

mittee
eports.
The Special Committee to prepare a list of books, for the Library &c. reported verbally – that they were not prepared, at present, to report as to binding the Catalogues and also, that they reccomend that a Standing Committee on Library be appointed – with authority to purchase books for the Library, when they deem it advisable to do so. – which report was approved.

rrespondence
An acknowledgement in full of account, was received from Mr. E. Frossard.

The President called attention to the discrepancies between Mess. Low and Woodward, in the pricing of Catalogues of the same sale – and the Curator was directed to write to Mr. Low regarding same.

nnual
lection
of officers.
The Society went into an election of officers to serve during the coming year – The following were nominated and elected by acclamation, viz.

President	Thomas Ramsden
Vice President.	J. E. H. Kelley
Secretary	Charles H. Shinkle
Treasurer	Ferdinand Sermin
Curator	Henry McKnight
Clerk for Coin Sales	Geo. W. Rode

The Chair appointed Mess. McKnight, Book and Shinkle – as Auditing Committee.

Collections
$1.00
Collections – Henry McKnight $1.00

On motion, Adjourned.

Present, Mess. Ramsden, Geis, Sermin, McKnight and Rode

Geo. W. Rode,
Secy.

Pittsburgh, Pa. July 2. 1886

Met at 8.35 P.M. Vice President Kelley in the chair.

In the absence of Secretary-elect Shinkle, Mr. Geo. W. Rode acted as Secretary.

The minutes of the previous meeting were read and approved.

Curator Gies reported that he had written to Mr. L. H. Low (as per instructions of the last meeting,) but had not yet received a reply.

On motion, adjourned.

Present; Mess. Kelley, Sermin Gies and Rode

Geo. W. Rode,
Secy. pro tem

Pittsburgh, Pa. Aug. 6. 1886.

Met at 8.30 P.M. President Ramsden in the Chair.

Reading of the minutes were dispensed with.

On motion, adjourned.

Present, Messrs. Ramsden, Rice, McKnight & Sermin

Pittsburgh, Pa. Sept. 3. 1886.

No quorum being present, no meeting was held.

Present. Mess. Kelley, & Rode.

Geo. W. Rode, Secy. pro. tem

Pittsburgh, Pa. Oct. 1st 1886.

Met at 8 P.M. President Ramsden in the Chair.

The minutes of the previous three meetings were read & approved.

In the absence of the Secretary, Mr. Geo. W. Rode acted as Secretary pro tem.

The reports of the Secretary & Treasurer were read and on Motion, were received & referred to the Auditing Committee.

The Secretary's report shows the receipts to have been $42.00
& the expenditures $12.35
& that the roll consists of 9 Resident & 1 Corresponding Member - a gain of 2 - (both Resident.)

The Treasurer's report shows - total receipts
(including balance at beginning of year) $ 70.44
Warrants paid 12.35
Cash on hand. 58.09

The Curator, was directed to procure a proof set of 1886.

Collection of dues - $2.00 each from Mess. Ramsden, Kelley, Jermin, Rode, McKnight & Lies - total $12.00

The Chair announced that Mess. R. D. Hook, C. W. Shinkle & H. E. Wilson had been suspended for non-payment of dues.

It was resolved to hold a special meeting on Friday, Oct. 15th to decide upon the question of continuing or dissolving the Society.

Mr. G. W. Scott not having filed his acceptance of Resident Membership - his election was declared void.

It was resolved that the President appoint, a Secretary to act during the ~~absence~~ suspension, of Secy. Shinkle.

The Chair appointed Geo. W. Rode, as Secy.

On motion, adjourned.

Present, Mess. Ramsden, Jermin McKnight & Rode

Geo. W. Rode,
Secy pro tem

Pittsburgh, Pa. Oct. 15. 1886.
Special meeting at the Monongahela House.

The meeting was called to order at 8.30 P.M. by President Ramsden, who stated the object to be "to decide upon the question of continuing or dissolving the Society".
After the Subject had been fully discussed, it was moved that we continue the Society. A vote being taken - it resulted - Yeas 3. Nays 3 - being a tie vote the President voted Nay - & declared the motion lost.
The President then announced that it required the consent of all the members to disband the Society, & as the above vote showed that this had not been obtained - the Society would be continued as heretofore.

On motion, adjourned.

Present. Mess. Ramsden, Kelley, Shinkle, Sermin, McKnight, Gies, Book & Rode,

Geo. W. Rode.
Acting Secy.

Pittsburgh, Pa. Nov. 5. 1886.

Met at 8.45 (P.M.) President Ramsden in the chair.
The minutes of the previous meeting were read & approved.
The Curator's report was read & referred to the Auditing Committee. (The report shows the Library to consist of 15 Bound Volumes - 292 Catalogues & 150 Unbound Periodicals. The Cabinet contains 111 Medals & Coins - 3 dies for medals - & 17 - 1878 & 111 - 1879 - Society's medals.)
The Auditing Committees presented the Curator's reports for 1885 & 1886 - & the Secretary's & Treasurer's reports for 1886 with their approval - which were received & the Committees discharged.
On motion, it was resolved that the Curator be directed to call in all Catalogues Books &c. now in the possession of the members.

Collections		
	C. H. Shinkle	$ 2.—
	R. D. Book	2.—
	H. E. Wilson	2.—
	Total	6.—

The Chair announced that Mess. Book, Shinkle & Wilson having paid their dues were reinstated as members.
The motion that the election of Mr. G. W. Scott be declared void, was reconsidered - & a vote being taken, the original motion was defeated - thus re-instating Mr. Scott upon his complying with the Constitution.
The Curator was directed to renew our subscription to the American Journal of Numismatics.
A Committee (Consisting of Mess. McKnight, Book, Rode & Shinkle) was appointed to issue a circular inviting all collectors to join our Society - (the Committee has power to act.)
Coins exhibited By the Curator, The Society's Proof Set of 1886.
By Mr. R. D. Book, Cents of 1796 (Fillet Head) & 1814
By Mr. A. P. Gies, ½ Cent, 1795 - Half Dime, 1832, Nickle 5¢ of 1886 - Quarter Dollar of 1853 (No arrows) & Prussia 1 Thaler, 1818.
On motion, adjourned.

Present, Mess. Ramsden, Shinkle, McKnight, Gies
Book & Rode.

Geo. W. Rode,
Acting Secy.

Pittsburgh, Dec. 3. 1886.

Met at 8.45 P.M. - President Ramsden in the chair.

The minutes of the previous meeting were read & approved.

The "Committee on Circular" reported that the circulars have been printed but not yet mailed; which report was accepted & the Committee continued.

On motion, it was resolved that a standing Committee on Library be appointed, with authority to purchase Books, catalogues, &c. The chair appointed Mess. Rode, McKnight & Shinkle.

The following warrants were ordered

No. 110	Advertising for names of Collectors	$ 1.25
111	1886 Proof Set	3.10
112	Sub. for 1886-7 to American Journal of Numismatics	2.—

Mr. Shinkle exhibited Cents of 1823 & 1826

Mr. Rode exhibited a Medal of Bartholdi's Statue of Liberty & a specimen of Mr. W. Veeder's proposed "Co-metallic" Currency.

On motion, adjourned.

Present; Mess. Ramsden, Sermin, McKnight, Shinkle, Book & Rode.

Geo. W. Rode,
Acting Secy.

Pittsburgh, Jany. 7. 1887.

Met at 8⁴⁵ P.M. President Ramsden in the Chair.

The minutes of the previous meeting were read and approved.

The Committee on Circulars reported progress.

The Committee on Library reported that it proposed to bid on lots 480 ("Coin Collector's Manual" Humphrey,) 487 ("Manual of Coins & Bullion" (Eckfeldt & DuBois) and 483 ("Napoleon Medals" E. Edwards) in sale of Jany 14/87 if there were no objections. No objections were made.

On Motion, it was resolved to renew our contract with Mr. L. H. Low, for furnishing priced catalogues.

Collections.-

L. M. Scott	Initiation Fee	$ 3.—	
Do.	Dues	1.—	
Henry McKnight		1.—	
Thos. Ramsden		1.—	
F. Sermin		1.—	
and Geo. W. Rode.		1.—	$ 8.—

Mr. Kelley exhibited a 2d. Br. of Maximinus and a 3d. Br. of Valentian and Mr. Rode, a medal of the Inauguration of Gen. Beaver, as Governor of Penna. W.M.

On motion, adjourned.

Present, Mess. Ramsden, Kelley, McKnight Sermin and Rode.

Geo. W. Rode.
Acting Secy.

Pittsburgh, Pa. February 4. 1887.

Met at 8.30 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

The Committee on Library reported progress, and the Committee on Circular reported that the circulars had been mailed.

Collections -	A. G. Gies	$ 1.00
	C. H. Shinkle	$ 2.00
	R. D. Book,	1.00
	Total	$4.00

On motion a warrant for $12.17 - was ordered, in full of Mr. L. H. Lowi's bill to Jany. 21st.

Coins Exhibited. By Mr. Shinkle, a British Guinea of 1793 and 1 Ducat of Wurtemburg, 1733.

By Mr. ~~Gies~~ Book, A Half Dollar of 1875 without Milling and one of 1876 - (with the milling only extending to the middle of the edge.

On Motion, Adjourned.

Present; Messrs. Ramsden, Sermin, McKnight, Shinkle, Gies, Book and Rode.

Geo. W. Rode.
Acting Secy.

Pittsburgh, March 4. 1887.

Met at 7 O'Clock, P.M. President Ramsden in the chair.

The minutes of the previous meeting were read & approved.

The Committee on Library reported that it had purchased a priced Catalogue of the Mickley Sale, 1867 & a bound volume of Catalogues & presented bill for same, amounting to $3.03 - for which a warrant was ordered.

The Committee on Circular presented replies from Mess. W. B. Evans & Thomas Harper, which were received & filed.

On motion, a vote of thanks was tendered Mr. L. H. Low for the donation of a copy of "The Coinage of Morlos".

Mr. Thomas Harper read an article on "Primitive & Prehistoric Money in America" for which a vote of thanks was tendered.

On motion, adjourned.

Present; Mess. Ramsden, Kelley, Sermin, McKnight & Rode.

J Edw. Rode.
Acting Secy

Pittsburgh, Pa. April 1. 1887.

Met at 8$^{\underline{20}}$ P.M. - but no business was transacted.

Present: Mess. Kolley, McKnight & Book.

Geo. W. Rode
Acting Secy.

Pittsburgh, Pa. May 6th 1887.

Met at 8.40 P.M. President Ramsden in the Chair.

The minutes of the previous two meetings were read and approved.

Bill of Myers, Shinkle & Co. for $1.25 for printing Amendments to the Constitution, was approved and a warrant ordered for the amount.

Collection of Dues.

Thomas Ramsden	$1.—
H. E. Wilson	2.—
A. C. Lee	1.—
Jas. W. Rode	1.—
Henry McKnight	1.—
J. A. W. Kelley	2.—
Total	8.—

On motion, adjourned.

Present. Messrs. Ramsden, Kelley, McKnight, Wilson, Lee and Rode.

Jas. W. Rode,
Acting Secy.

Pittsburgh, Pa. June 3. 1887

Met at 8^{00} P.M. President Ramsden in the Chair.

The minutes of the previous meeting were read & approved.

The following were nominated to serve as officers for the coming year.

Mr. Thomas Ramsden	for	President
Mr. J. E. H. Kelley		Vice President.
Mr. Geo. W. Rodde		Secretary
Mr. Ferdinand Sermin		Treasurer
Mr. Henry McKnight		Curator

The office of Clerk of Coin Sales was left vacant.

On motion, Mr. F. Sermin was elected to cast the ballot for the Society. The ballot resulted in the election of the above named gentlemen.

The chair appointed Mess. Fink W., Wilson & Book as an Auditing Committee:

Collections	F. Sermin	$ 1.00
	R. D. Book	1.00
	Total	2.00

On motion, adjourned

Present; Mess. Ramsden, Sermin & Rode

Geo. W. Rode,
Secy.

Pittsburgh, Pa. July 1st 1887.

Met at 8 o P.M. President Ramsden in the chair.
Reading of the minutes was dispensed with.

On motion, adjourned.

Present. Mess. Ramsden, Sermon, Kelley and Rode.

Geo. W. Rode,
Sec'y.

Pittsburgh, Pa. Aug. 5. 1887.

A quorum not being present, no meeting was held this evening.

Geo. W. Rode,
Secy.

Pittsburgh, Pa. Sept. 7. 1887

Met at 8.10 P.M. President Ramsden in the Chair.

The minutes of the previous three meetings were read & approved.

The Curator presented bill of Mess. L. H. Low & Co. for priced catalogues & a warrant for $5.50 was ordered in payment.

An 1887 Proof Set was ordered & warrant for $3.00 drawn for same.

A warrant for $2.00 was drawn to renew our subscription to the American Journal of Numismatics.

The Curator's report, with Auditing Committee's certificate, was read & on motion was received & filed.

The report shows - Bound Volumes, 17; Sale Catalogues 323; Periodicals, 164; Pamphlets, &c. 20. Coins & tokens 118; Medals of 1878. 17; of 1879, 112. & 3 dies for Society's medals.

The acting Secretary's report was read & referred to the Auditing Committee.

The Chair appointed Mess. Geo. W. Rode, T. Sermin & H. E. Wilson, a Committee to secure a meeting room.

Collections.	H. E. Wilson	$1.—	✓
	T. Ramsden	1.—	✓
	H. McKnight	1.—	✓
	A. C. Gies	1.—	✓
	Geo. W. Rode.	1.—	✓
	Total	5.—	

On motion, adjourned.

Present: Mess. Ramsden, McKnight, Wilson, Gies & Rode.

Geo. W. Rode.
Secy.

Pittsburgh Pa. Oct. 7. 1887

Met at the usual time, but no business was transacted.

Adjourned

Present; Mess. Sermin, McKnight & Rode.

Geo. W. Rode.
Secy.

Pittsburgh, Pa. Nov. 4. 1887.

Met at 8.00 P.M. President Ramsden in the chair. The minutes of the previous two meetings were read and approved.

The Committee on Rooms reported progress.

The Curator reported that Mess L. H. Lowe & Co. had allowed a rebate of 50cts. for catalogues that had been lost in the mails.

The Chair announced the suspension of Messrs. R. D. Book, J. E. H. Kelley and C. H. Stinkle for non-payment of dues.

Collections.

F. Sieman	$2.00
Henry McKnight	1.00
Thos. Ramsden	1.00
Geo. W. Rode	1.00
Refunded by L. H. Lowe & Co.	.50
Total	5.50

Mr. Sieman exhibited a [illegible] of Coal Money.

On motion, adjourned.

Present; Mess. Ramsden, Sieman, McKnight & Rode

Geo. W. Rode
Secy.

Pittsburgh Dec. 2. 1887

Met at 8.05 P.M. President Ramsden in the chair.
The minutes of the previous meeting were read and approved.
The Chair stated that Mr. J. E. H. Kelley had been re-instated as a member he having paid his dues.

Collections.

J. E. H. Kelley	$2.00

On motion, adjourned.

Present; Mess. Ramsden, Semmin and Rode

Geo. W. Rode
Secy.

Pittsburgh Pa. Jany. 6. 1888

Met at 8.45 P.M. President Ramsden in the chair.
The minutes of the previous meeting were read and approved.
The Chair announced that in compliance with our Constitution, Mess. C. H. Shinkle and R. D. Book had been expelled for non-payment of dues and Mr. H. E. Wilson had been suspended for the same cause-

On motion, adjourned.

Present. Mess. Ramsden, Gies and Rode

Omission.
Dues collected.

A. C. Gies	$ 2.00 ✓
Thos. Ramsden	1.00 ✓
Geo. W. Rode	1.00 ✓
Total	4.00

Geo. W. Rode
Secy.

Pittsburgh, Pa. Feby. 3. 1888

No quorum appearing, the President declared the meeting adjourned, at 8.20 P.M.

Present; Mess. Ramsden and Roder

Mr. McKnight came in after Mr. Ramsden had left

Geo. W. Roder
Sec'y.

Pittsburgh, Pa. March 2. 1888

Met at 8.28 P.M. President Ramsden in the chair.
The minutes of the previous meeting were read & approved
Moved & seconded that the rules be suspended, to take up unfinished business. Agreed to.
The Chair announced that Mr. H. E. Wilson had been re-instated he having paid his dues as required by the Constitution.
The Chair appointed Mess. A. C. Gies & J. E. H. Kelley, to the places on the Auditing Committee, made vacant by the expulsion of Mess. Hinkle & Book.
On motion, adjourned 15 min. to enable the Committee to report. After the meeting was again called to order, the reports of the Secretary & Treasurer - with Auditing Committee's certificates attached, were read & on motion, were approved & filed. & the Auditing Committee discharged, with the thanks of the Society.
The Curator reported that the Scott Stamp & Coin Co. Lim. (through Mr. L. H. Low) offered to furnish priced catalogues during 1888 at 25 cts. for first day's sale & 20 cts. for each subsequent day's sale (they paying postage.)
On motion, the offer was accepted & Mr. Low was requested to furnish the missing catalogues of 1887, at the same rate
A warrant for $1.00 was ordered, to renew our subscription for 1888 to Scott's Coin Collector's Journal
Mr. H. E. Wilson was appointed on the Library Committee vice Mr. C. H. Hinkle.
The Curator was instructed to notify Mr. J. E. H. Kelley to replace the Catalogues &c. charged against him, as required by the rules relating to the Library
It was resolved to have 1000 copies of the Library rules printed.
It was resolved to order a 1888 Proof Set.

Collections
These are duplicated from Meeting of Jany. 6/88

A. C. Gies	$ 2.—	F. Semin	$ 1.—
T. Ramsden	1.—	H. McKnight	1.—
G. W. Rode	1.—	H. E. Wilson	5.—
J. E. H. Kelley	1.—	forward	5.—
forward	5.—	Total (8.—)	12—

Mr. McKnight exhibited Cents of 1825, 1828 & 1857 - Half Cent of 1803 Dime of 1829 & Quarter Dollars of 1818. 1821 & 1825 - all in from fine to uncirculated condition & Mr. Gies a Side view token Bank of Montreal. 1839.
On motion, adjourned
Present. Mess. Ramsden, Semin, McKnight, Gies Wilson & Rode.

Geo. W. Rode Secy.

Pittsburgh, Apl. 6. 1888

A quorum not being present, no meeting was held this evening.

Present; Mess. Ramsden & Rode.

Pittsburgh, Pa. May 4. 1888

Met at 8.20 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read, and approved.

A letter from C. F. Johnston - (offering coins for sale) was read and laid on the table.

On motion, the election of Mr. Geo. H. Scott was declared void - (he never having filed his acceptance of membership - as required by the Constitution.)

Collections

J. E. H. Kelley	$ 1.—
Geo. W. Rode	1.—
F. Sermin	1.—
Hy. McKnight	1.—
Thos. Ramsden	1.—
Total	5.—

A warrant for $3.00 was ordered, in payment of 1888 Proof Set.

The Curator read a letter from Mr. Kelley (regarding the catalogues, &c. charged him.) - On motion, it was resolved that Mr. Kelley be given till next meeting to replace them.

Mr. Rode exhibited a set of the Copper Coinage of the Congo Free States.

On motion, adjourned.

Present; Messr. Ramsden, Sermin, McKnight & Rode

Geo. W. Rode,
Secy.

Pittsburgh, Pa. June 1. 1888

Met at 8.10 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

Collections A. C. Gies $1.00

Moved that that portion of By Law VIII relating to dues, be suspended until further action is taken by the Society Ayes 2 Nays 2.- being a tie vote the President voted nay. Motion lost.

The Curator reported that he had notified Mr. Kelley about 3 Weeks ago, - ~~regarding~~ (the missing Catalogues &c.) that he would wait until this meeting to replace ~~them~~, but had not received a reply.

The following was offered & adopted.—

Resolved, That Mr. J. E. W. Kelley be suspended till the next regular meeting & if nothing is heard from him by that time, the Curator is hereby directed, to bring charges against him with a view to his expulsion from the Society.

The Annual Election was then held which resulted in the unanimous choice of the following officers.

President	Thomas Ramsden
Vice President	A. C. Gies
Secretary	Geo. W. Rode
Treasurer	Ferdinand Sermin
Curator	Henry McKnight

The Chair appointed an Auditing Committee consisting of Messrs. Gies, Wilson & Ramsden.

On motion, a warrant for $2.00 was ordered to renew our subscription to the American Journal of Numismatics.

On Motion, adjourned.

Present, Mess. Ramsden, Sermin McKnight, Gies and Rode.

Geo. W. Rode, Secy.

Pittsburgh, Pa. July 7. 1888

Met at 8^{45} P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

The Secretary's report (with Auditing Committee's certificate attached) was read and on motion, both reports were ~~received~~ approved and filed

A letter from Mr. J.E.H. Kelley, (requesting the Society to procure the missing catalogues &c. and send bill for same to him.) was received, and referred to the Curator, to purchase the missing articles.

Mr. Chas. Steigerwalt donated a cloth bound copy of his "History of United States and Colonial Coins" for which a vote of thanks was tendered.

On motion, adjourned.

Present; Messrs. Ramsden, Gies and Rode.

Geo. W. Rode,
Secy.

Pittsburgh Pa. Aug. 3. 1888.

Met at 8.25 P.M. President Ramsden in the chair. The minutes of the previous meeting were read and approved.

The Treasurer's report, (with Auditing Committee's certificate attached,) was read, approved & filed.

The Curator's report was read and referred to the Auditing Committee.

The Curator was authorized to purchase lot of 453 priced catalogues for $15.00 from Mr. Charles Steigerwalt.

On motion, the Curator was instructed to have all the back numbers of Scott's Coin Collector's Journal bound.

The Secretary, on behalf of Mr. Geo. H. Clapp, exhibited a 10 th. of Frederick II of Germany, 1888. gold.

Collections	A. C. Gies	$1.00
	F. Sermin	1.00
	H. McKnight	1.00
	T. Ramsden	1.00
and	Geo. W. Rode	1.00
	Total	5.00

On motion, adjourned.

Present; Mess. Ramsden, Gies, McKnight, Sermin & Rode.

Geo. W. Rode,
Secy.

Pittsburgh, Pa. Sept. 7th 1888

Met at 8.30 P.M. President Ramsden in the Chair.

The minutes of the previous meeting were read and approved.

Mr. Ramsden, for the Auditing Committee, verbally reported that it had performed its duties, but owing to the absence of its chairman, could not present a formal report.

The Curator reported that Mr. Chas. Steigerwalt had sold the lot of priced catalogues, which the Society wished to purchase.

On motion, it was resolved that the Society purchase a copy of Attinelli's "Numisgraphics" and a warrant for $1.25 was ordered in payment of same.

The Library Committee presented a list of desirable books, offered in Woodward's 101st sale — and on motion, it was authorized to bid on same, using its own judgement as to prices.

On motion, adjourned.

Present; Messrs. Ramsden, Sermin, McKnight and Rode.

Geo. W. Rode
Secy.

Pittsburgh. Oct. 5. 1888

A quorum not being present, no meeting was held this evening.

Present; Mr. Ramsden.

Geo. W. Rode.
Secy.

Pittsburgh, Nov. 2. 1888.

Met at 8 O'Clock. P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

On motion, it was resolved to order ~~a~~ a set of W. H. Warner & Bro's. medals of the Centennial of Allegheny Co.

Collections:	A. C. Gies	$ 1.00
	F. Sermin	1.00
	T. Ramsden	1.00
	total.	3.00

Mr. ~~Sermin~~ J. Ramsden exhibited a set (1.2 3 & 4 d.) of Maundy Money, 1887 and a Double Sovreign, 1887.

Present; Mess. Ramsden, Gies, Sermin and Rode.

On motion, adjourned.

Geo. W. Rode,
Secy.

Pittsburgh. Dec. 7. 1888.

Met at 8.15 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

The Curator's Report, with Auditing Committee's certificate attached, was read, received and filed.

The Library Committee reported that it had ordered a Plate catalogue of the R.C. ~~Coulton~~ Davis collection; also that it had purchased a copy of Snowden's "Mint Manual" at $2.00 and presented bill for same. The report was accepted and a warrant ordered for the amount.

The Curator reported the donation of "Proceedings at the 28th Annual Meeting (1886) of the American Numismatic and Archaeological Society - (by the Society); and White Metal medal of Gusky's medal of the "Queen's Jubilee" celebration; donated by "Gusky" through the Secretary.

On motion, a vote of thanks was tendered to the donors.

On motion, it was resolved to purchase a set of Centennial Medal, of Allegheny Co. (Silver, Copper, Brass, and White Metal) @ $2.25 and a warrant was ordered for same.

The Auditing Committee was discharged; it having completed its duties.

Collection.

J. E. H. Kelley	$2.00
Geo. W. Rode	1.00
Henry McKnight	1.00
	4.00

Mr. McKnight (on behalf of a friend) exhibited a gold East Indian coin

On motion, adjourned.

Present; Mess. Ramsden, Sermin, McKnight & Rode

Geo. W. Rode,
Sec'y.

Pittsburgh, Jany. 14. 1889.

Met at the usual time but owing to the absence of the Secretary, no business was transacted.

Present; Mess. Ramsden, Gies and Sermin.

Geo. W. Rode,
Secy

Pittsburgh. Feby. 1st. 1889

Met at 8.20 P.M. President Ramsden in the chair.

The minutes of the previous two meetings were read & approved

On motion, the Library Committee was authorized to use its best judgement, in obtaining priced catalogues of 1889 sales.

The Curator was directed to notify the Scott Stamp and Coin Co. that we will insist on their supplying all the missing priced catalogues of 1888 sales.— as per their contract.

On motion, a warrant for $\$2^{90}$ was ordered, in payment of a set of Warner's "Allegheny Co. Centennial" medal.

Collections.

A. C. Gies	$ 1.00
Thos. Ramsden	1.00
Geo. W. Rode	1.00
	3.00

On motion, adjourned.

Present; Mess. Ramsden, Gies and Rode.

Geo. W. Rode, Secy.

Pittsburgh Pa. March 1st 1889.

A quorum not being present, no meeting was held this evening.

Present. Mr. McKnight.

Geo. W. Rose, Secy

Pittsburgh, Pa. April 5. 1889.

Met at 8.15 P.M. President Ramsden in the chair.

The minutes of the previous two meetings were read & approved.

The Curator reported that the Scott Stamp & Coin Co. states it had mailed priced catalogues of every sale & that, probably, the missing ones had been lost in the mails; he also presented bill, viz

Priced Catalogues	$4.55
Binding 4 Vols. Coin Collector's Journal	4.50
1 Vol. C.C. Journal (to replace the one lost by Mr. Kelley	2.00
	11.05
& for expressage on same	.95

On motion a warrant for $12.00 in payment, was ordered.

A motion was made that the Curator send Mr. Kelley a bill for $2.00 for the missing numbers; it was amended to read $2.67 for the volume and four numbers and adopted. (The Curator explained that the 4 numbers had been supplied by the Scott Stamp & Coin Co. without charge.)

Contributions	W. E. [illegible]	$1.00
	J. E. H. Kelley	1.00
	A. C. Gies	1.00
	Hy. McKnight	2.00
	H. Sermin	2.00
	G. W. Rode	1.00
	Thos. Ramsden	1.00
	total	9.00

On motion, adjourned.

Present; Mess. Ramsden, Gies, Sermin, McKnight & Rode.

Geo. W. Rode,
Secy.

Pittsburgh, Pa. May 3. 1889.

Met at 8.15 P.M. President Ramsden in the chair, but no business was transacted

Adjourned.

Present; Mess. Ramsden, McKnight and Rode.

Geo. W. Rode, Secy

Pittsburgh. Pa. June 7. 1889.

Met at 8.20 P. M. President Ramsden in the chair.

The minutes of the previous two meetings were read and approved.

On motion, it was resolved, that a vote on the question of continuing or dissolving the Society be taken at our next meeting and that the Secretary notify each member of this resolution.

Collection.

H. E. Wilson	$1.00

The Annual Election was then held, which resulted in the choice of the following all being elected unanimously, viz.

President	Thomas Ramsden
Vice President	A. C. Gies
Secretary	Geo. W. Rode
Treasurer	F. Sernin
Curator	Henry McKnight

On motion, President Ramsden, Vice President Gies and Mr. Wilson were elected to Audit the books for the past year

On motion adjourned.

Present; Mess. Ramsden, Sernin, McKnight Wilson and Rode

Geo. W. Rode
Secy.

Pittsburgh Pa. July 5 1889

Met at 8.30 P.M. President Ramsden in the chair.

The minutes of the last meeting were read and approved.

The reports of the Secretary & Treasurer (with Auditing Committees certificate attached,) were read & ordered on file.

Collections.	A. C. Gies	$ 1.—
	J. E. H. Kelley	1.—
	F. Sermin	1.—
	Geo. W. Rode	1.—
	Henry McKnight	1.—
	Thos. Ramsden	1.—
	W. E. Wilson.	1.—
	total	7.—

The following motions were offered & adopted;

Resolved; that the Society proceeds to dispose of its property, with a view of dissolving.

Resolved; that the chair appoints a Committee of 3 to catalogue the property of the Society, for sale at auction among its members; the committee to report at the next meeting.

The chair appointed Mess. Rode, McKnight & Gies, on the committee.

On motion, adjourned.

Present; Mess. Ramsden, Gies, Sermin, McKnight Wilson & Rode.

Geo. W. Rode,
Secy.

Pittsburgh, Pa. Aug. 2. 1889.

Met at 8.15 P.M. President Ramsden in the chair.

The minutes of the last meeting were read & approved.

The Curator's report (with Auditing Committee's certificate attached,) was read & filed & the Auditing Committee discharged.

The Committee on cataloguing the Society's property outlined the catalogue & presented same (completed except the Coins & medals); it also recommended that the W.M. medals of 1878 & 1879 be divided equally among the members & that any remaining be placed in the sale.

On motion, the report & catalogues were approved.

Mr. Ramsden offered to furnish the catalogues charged against Mr. Kelley (with the exception of 2 which he has brot.) at the rate of 25 cts. per 500 lots or fraction thereof.

On motion, Mr. Ramsden's proposal was accepted.

It was resolved that Mr. Kelley be charged for the 2 Catalogues still missing, at the same price (as above) & that the missing number of Numisma be charged at cost price, provided it cannot be replaced.

On motion, the Curator was directed to send bill to Mr. Kelley in a registered letter.

The Curator reported that he had collected 75 cts. for the missing articles mentioned in his report.

Collections

J. E. H. Kelley	$ 1.00
Curator (as above)	.75
total	1.75

On motion, adjourned.

Present; Mess. Ramsden, Gies, Sernein, McKnight & Rode.

Geo. W. Rode,
Secy.

Pittsburgh, Pa. Sept. 6. 1889.

Met at 8.35 P.M. President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

The Curator reported that he had sent bill to Mr. Kelley (per registered letter, as instructed by the Society, and for which he had received Mr. K's. receipt) and that Mr. K. (under date of June 25. 1889, but postmarked Aug. 6. 1889,) had sent him check for \$2.67, in payment of bill ordered at our meeting of April 5; he has not heard anything from Mr. K. regarding the bill ordered last meeting.

The following was read and laid over to our next meeting (as provided for the Constitution & By Laws;

"Pittsburgh, Pa. Sept. 6. 1889.

Whereas, Mr. J. E. H. Kelley has neglected to settle for the Catalogues &c. which are charged to him, and which have been replaced by the Society at his request although he has had due notice of the amount still due, Be it Resolved, that he be expelled from resident membership in this Society

(Signed) Thomas Ramsden
Henry McKnight
H. E. Wilson"

The Curator turned over \$2.67, received from Mr. Kelley as stated above.

On motion a warrant was ordered for \$13.00 in payment of priced catalogues purchased from Mr. Ramsden at the last meeting.

On motion adjourned.

Present, Mess. Ramsden, Gies, McKnight, Wilson & Rode.

Geo. W. Rode,
Secy.

Pittsburgh, Oct. 4. 1889

Met at 8.10 P.M. President Ramsden in the Chair.

The minutes of the previous meeting were read and approved.

The Curator reported that Mr. Kelley had sent him check for $13.60 in payment of balance due.

On motion, the resolution to expel Mr. Kelley was laid on the table.

On motion, it was resolved that the Society's property be sold, at auction among the members, on Thursday evening, Oct. 24th at 7 O'clock, P.M. and following evenings until all disposed of, at the office of the Curator; sale to be adjourned if any member, through sickness or absence from the City is unable to be present.

Collections, from Curator as above . $13.60

On motion, adjourned.

Present; Messrs. Ramsden, Sernin, McKnight, ~~[illegible]~~, Wilson & Gies and Rode.

Geo. W. Rode,
Secy.

Pittsburgh, Pa. Oct. 24. 1889.

As per resolution passed at the last meeting, the members assembled at the office of the Curator, to auction off the Society's property; present, Mess. McKnight, Ramsden, Sennin, Gees & Rode. Mr. McKnight was elected as Auctioneer & Mr. Rode as Clerk. The sale then took place, as per the Catalogue, 324 lots being disposed of, when, owing to the lateness of the hour, it was agreed to adjourn the sale until Friday Nov. 1st at 7 O'Clock.

At the time stated, the balance of the catalogue was disposed of; present Mess. Ramsden, Gees, Sennin, McKnight, Wilson & Rode the 481 lots selling for $184.06

Pittsburgh Pa. Nov. 1st 1889.

Met at 8 O'Clock, President Ramsden in the chair.

The minutes of the previous meeting were read and approved.

A letter from the Iron City Microscopical Society, (inviting the Society to send delegates to the meeting for the purpose of forming a federation of the local Scientific Societies) was read, but owing to our contemplated dissolution, it was resolved that we decline to accept the invitation.

On motion, it was resolved that the printed copies of our Constitution and By Laws, be evenly divided among our members, and that any remaining be placed in lot No 80

On motion, it was resolved that each member be allowed a credit on his bill, equal to his proportion of the assets of the Society, and that the Curator be authorized to deliver the goods upon presentation of the receipted bill.

On motion, the Auditing Committee is to consist of the President and two members to be appointed by him. The Chair appointed Mess. Wilson and Gies.

Mr. Ramsden invited the Society to hold its ~~last~~ next meeting at his residence; on motion, the invitation was accepted with thanks.

Collections \$1.00 each from Mess. Ramsden, Wilson, Kelley, Rode, McKnight, Gies and Sermin. total, \$7.00

On motion, adjourned.

Present; Messrs. Ramsden, Gies, Sermin, McKnight Wilson and Rode.

Geo. W. Rode,
Secy.

Pittsburgh, Pa Dec. 6. 1889.

Met at the residence of President Ramsden at 8 P.M.
The meeting was called to order by President Ramsden x
Bills of Curator and Secretary for postage, &c. were read and warrants drawn for $1.00 in favor of Mr. McKnight and $5.00 in favor of Mr. Rode.
As a majority of the Auditing Committee was not present, the chair appointed Mr. McKnight to audit the Secretary's and Treasurer's books. (in place of Mr. Wilson.)
The reports of the Secretary and Treasurer (with Auditing Committee's certificate attached,) were read and approved.
On motion, warrants were ordered in favor of each member, for $41.47 in distribution of balance of cash on hand.

Present; Mess. Ramsden, Gies, Sermin, McKnight & Rode.
Omission, x and the minutes of the last meeting were read and approved.

The foregoing minutes having been read and approved, a vote of thanks was tendered Mr. Ramsden for his courtesy in exhibiting his magnificent Collection of Coins and Medals.
The consent of all the members having been obtained, a motion was made to now dissolve the Society which was carried unanimously.

Geo. W. Rode.
Secy.